

Apparently Morrison came for a short rest, as he was alone and beyond a daily trip to the beach for a swim, he spent his time about the Hotel. Aaron Goldsmith, Manager of the Franklin Hotel, stated that Morrison was very refined; that he appeared to have no intimate friends, but occasionally conversed with other guests in the lobby. He appeared to be greatly interested in Jewish affairs and on one occasion discussed with Mr. Goldsmith a plan Morrison was fostering for a Jewish rally at Buffalo and during the course of the conversation, Morrison mentioned the names of several eminent Jewish leaders whom he hoped to obtain for the purpose of making his rally successful. Goldsmith advised that he considered Morrison a high-type individual of some means and thoroughly honest. Morrison checked out of the Franklin Hotel on March 3, 1935, indicating that he was returning to his home at Buffalo. From his activities at Miami Beach, and additional facts as set forth in the report of Special Agent Cunningham, above-mentioned, it would appear that Joseph R. Morrison is not implicated in this matter, but by coincidence his name and address came into use by Karpis while at Miami. In this connection it may be stated that further interview was had with Henry "Duke" Randall at the Dade County Jail, Miami, in an effort to obtain possible information concerning the use by Karpis of the name "Morrison" and address, 444 Main Street, Buffalo, New York, when Karpis and Joe Adams suggested that Randall purchase the Buick Sedan at Miami. Randall denied having ever been in Buffalo, claimed not to know Joseph R. Morrison and stated that he has no idea of the location of Main Street in Buffalo. Concerning plans for the purchase of the Buick, Randall stated that on the occasion in question, Adams sent for him to come to his office in the El Comodoro Hotel. He claims that he had never seen Karpis before. However, Adams gave him instructions and Randall then asked under what name he should purchase the car, claiming that inasmuch as he had never seen Karpis and had not been introduced to him before, he did not know whose name to use. At that time he claims Karpis took a slip of paper from Adams' desk and wrote the name "Leroy Morrison, 444 Main Street, Buffalo, New York, thereon, gave it to Randall with the remark to use the name and address on the slip of paper.

On the late evening of March 12, 1935, Assistant United States Attorney W. Sanders Gramling, Miami, Florida, advised Agent that on that afternoon, Cassius McDonald presented himself at Mr. Gramling's office and announced that he had just been released on bond of \$15,000.00, and intended to leave Miami that same evening at 9:30 P. M. for his home at Detroit, Michigan.

Through the office of the United States District Court Clerk, Miami, it was ascertained that on March 11, 1935, on petition of McDonald, by his attorney, J. Walter Kehoe, Miami, Federal Judge Halsted L. Ritter signed an order reducing the bond of McDonald from \$25,000.00 to \$15,000.00, returnable at Miami on April 22, 1935.

The records further disclosed that a cash bond was made by J. Walter Kehoe before United States Commissioner Lloyd Hooks at Miami on March 12, 1935, and McDonald was accordingly released from custody.

During the course of this investigation Agent interviewed Dolores Delaney and Wynona Burdette at the Dade County Jail, Miami, on the evening prior to their removal to Jacksonville. On that occasion Dolores Delaney claimed to have met Karpis on Sixty-Second Street, Chicago, Illinois, about May, 1933, and she admitted having associated with him, and other members of the gang almost continuously since. When questioned concerning the alias of "Morrison", used by Karpis at Miami, she denied knowing how he assumed that name. She admitted that she and Karpis had visited Niagara Falls during the late summer of 1934, and recalled that they had been in Buffalo for a day, having gone there from Cleveland, Ohio, but she claimed not to have been in Buffalo long enough to familiarize herself with the names of streets and claimed she did not know whether there was a Main Street there. She denied knowing anyone named Morrison at Buffalo. Upon their return to Cleveland, Dolores admitted that she and Karpis lived together and on the occasion of the apprehension of Wynona Burdette and others at Cleveland, Dolores claimed that she immediately left Cleveland, by train, for Chicago, and Karpis drove in his Ford coupe to Chicago, where they met the following day. They remained in Chicago for approximately a week after which they left and came to Florida. She denied knowing the present whereabouts of Karpis and claimed that she had no information whatever which might lead to his location.

Wynona Burdette likewise disclaimed knowledge of the whereabouts of Campbell and claimed that she had no information which might aid in locating him. She admitted having accompanied Campbell to Miami and verified statements previously made to Agents of the Philadelphia Office. She at first denied having stayed at the El Comodoro Hotel, but when confronted with positive information relative thereto she admitted that she had stayed there with Campbell.

Both girls denied having personally met Joe Adams and Wynona Burdette claimed that she had seen him only once, on an occasion when she and Campbell were eating in El Comodoro Coffee Shop. They both denied having ever seen Cassius McDonald and/or his wife. However, of interest in this connection, upon receipt of the photographs of Cassius McDonald, Dolores Delaney and Wynona Burdette, same were exhibited to Terese Carmichael, the domestic employed by Karpis and Dolores at Miami. She immediately identified the photograph of Dolores as the woman for whom she worked and who was known to her as "Mrs. Green". She likewise identified the photograph of Wynona as the girl who came to visit Dolores and Karpis on Sunday (January 13, 1935) and remained until the following Wednesday (January 16), when Dolores and Wynona left hurriedly and did not return. Miss Carmichael had previously identified the photographs of Karpis and Campbell, as indicated in the report of reference of Special Agent in Charge J. H. Hanson.

When the photograph of Cassius McDonald was exhibited to Miss Carmichael she offered the following pertinent information: On Christmas Day, about two- o'clock in the afternoon, as she was about to serve the dinner, Karpis received a telephone call, evidently from some one who informed Karpis that he had just arrived in town; that he would like to see him. Karpis is said to have told the individual to stay where he was, that Karpis would come and get him and bring him to the house for dinner. However, it appears that the individual insisted on coming out and Karpis gave him directions. Thereafter he informed Miss Carmichael to arrange for two guests for dinner. Karpis apparently was excited and kept looking out the window, occasionally remarking that the party might get lost. But in due course, after an hour or so, to the best of Miss Carmichael's recollection, a man and woman drove alongside the Karpis home in a "big new-looking automobile". The man only came into the house, declined the invitation of Karpis to join them at dinner, claiming that he was in a hurry and that he had already eaten; that his wife was waiting in the car and they must return to the hotel. Miss Carmichael stated that she obtained only a glance at the man as he stepped into the kitchen with Karpis for a drink, she having then entered the living-room to leave them alone. While not positive, she identified the photograph of McDonald as resembling to some degree, the individual who visited Karpis on that occasion. She could not recall his dress or other important facts, and claimed that beyond noticing that a woman had accompanied him she could offer no further information concerning their identities. The man remained with Karpis but a few moments and departed with the statement that he "Would see him later". During the course of the dinner, after the man and his wife had departed, Miss Carmichael claims that there was no conversation between Karpis and Dolores to indicate the identity of his visitor.

In view of Miss Carmichael's partial identification of McDonald and the further fact that he admitted, in the presence of this Agent, that he and his wife arrived in Miami on December 24, 1934, and registered at the Hotel Everglades, which fact has been substantiated by records, it appears quite definite that McDonald and his wife are the individuals who visited the Karpis home on that occasion.

When questioned concerning the above-mentioned visit, Dolores Delaney admitted that a man and his wife had called on Karpis, about dinner-time on Christmas Day; that Karpis intended that they should be their guests for dinner and had given instructions accordingly. However, she denied having seen the visitors; claiming that Karpis had told her to "make herself scarce", and when the visitors did not remain for dinner, Karpis made no comment and she claims not to have asked him anything concerning the identity of the visitors or the purpose of the call.

On the evening of March 12, 1935, Paul Jeans, Editor and Manager of the Miami Beach Tribune, advised Agent, by telephone, that he was in possession of information which would possibly implicate S. D. McCreary, Director of Safety, and ex-officio Chief of Police of Miami, Robert (Bob) Knight, local politician, and father-in-law of Joe Adams, in this matter. Mr. Jeans claimed that the nature of his evidence could not be disclosed telephonically and arrangements were made for a personal interview on the following day. Together, Special Agent Goshorn and Special Fitzsimons interviewed Mr. Jeans at the office of the Miami Beach Tribune, Miami Beach, Florida, on the afternoon of March 13, 1935, at which time Mr. Jeans furnished Agent Fitzsimons with a copy of statements alleged to have been made by individuals believed to have pertinent information to the issue in question. For the purpose of completion of the file, the copy of the statement furnished is being quoted herewith as follows:

"March 10 1935.

Jack Mitchell living at the ROBERTS HOTEL, says that during the month of December 1934 he saw on different occasions, Karpis, Joe Adams, S. D. McCreary, T.R. (Bob) Knight together that he saw them go in to the RISING SUN restaurant for meals has seen them go up in the elevator in the Fla National Bank Bldg and was told by the elevator boy, known as Red (does not know his full name) that he took them to Joe Adams pent house on the roof of same building time after time, he further states that there was another man with them at different times but he did not recognize him.

Mitchell says he has never told this to any one but if he had a subpoena he would be willing to testify, and he wants to see the mugs of both Karpis and the man that was with him so he will be absolutely sure of the identification. He says he is quite sure he has seen both the women with these men mentioned above and wants to see their mugs also. Mitchell is a uniform copper and an old ex conductor and is good on identification.

Eddie Harper at Massy's Gargare, 3rd St. N. W. Miami Ave. & 1st Ave. also states that during the recent Grand Jury Investigation Sidney Broom City Detective told him that he saw Karpis at the El Comodoro Hotel, that it was generally known at Police Headquarters that Karpis was there and that they were not allowed to arrest him, that he tried to get the superior officers to have it done but was not allowed. (This statement was made to Jno. Caudell.) Would suggest that the D.J. Agents get these witnesses before them at the earliest possible moment. This may be good evidence as it looks to me like it ties McCreary Knight and Adams together with Barkis etc.

(Mitchell statement was made to me.)

P.S. If Broom does testify to above statement I am sure the direct connection is made. McCreary Karpis."

Copies of the above-quoted statement are being retained in the Jacksonville file of this matter.

For the information of the Bureau and interested offices, it may be stated that recently S. D. McCreary, Director of Safety, several police officers, a Criminal Court Judge and other local politicians were indicted by a County Grand Jury on charges of bribery and obstructing justice. The Miami Beach Tribune, a tabloid sheet, took occasion to attack the local government, from the mayor to the lowliest politician. Libel suits have been entered against City officials by the Tribune and similar suits have been brought against the Tribune by the politicians. The indicted officials, without exception, escaped conviction, the only case reaching a jury being that of the Criminal Court Judge. A mis-trial resulted in that instance and as the second trial was about to proceed the indicted Judge, accused of bribery, presented his resignation and the proceedings were dropped. When officials of the Tribune forsook the collapse of cases against the Director of Safety, and other politicians, the information above-quoted was then presented to the local Resident Agent.

At the time of the interview with Mr. Jeans of the Miami Beach Tribune, he was definitely advised that the Bureau is primarily interested in the apprehension of individuals suspected of implication in this matter, and that any information received will be thoroughly investigated. However, Mr. Jeans was further advised that no publicity whatsoever was to be given to this matter and he agreed that nothing would be published. To date his agreement has not been violated.

In the following investigation Agent was assisted by Special Agent R. B. Donaldson of the Jacksonville Office:

W. M. Lauton, Assistant Manager, Florida National Bank Building, on the eleventh floor of which Joe Adams maintains a pent-house, stated that he has no knowledge whatsoever concerning the association of Adams with members of the Karpis-Barker gang. He further stated that he has known Adams since he has maintained the pent-house; that, to his knowledge, none of the individuals implicated in this matter has ever visited Adams in the pent-house. When photographs of the several suspects were exhibited to Lauton he failed to identify them as likenesses of persons known to have frequented the pent-house of Adams.

It may be stated that subsequent to the time the copy of statements, purported to have been made by individuals possessed of knowledge pertinent to this issue, had been furnished to Agent, Mr. Jeans advised that Lauton had been reported to have been called to the pent-house occupied by Adams on an occasion to attend to some plumbing or other disorder. On arrival at the pent-house, Lauton is said to have observed several machine-guns and "artillery" and Karpis, Barker and other hoodlums, together with McCreary, Knight and Adams. The identity of the individual to whom Lauton is alleged to have divulged such information was not disclosed and Jeans declined to offer information concerning the identity of his informant.

Lauton denied that he had ever been called to the pent-house of Adams for the purpose of attending to a plumbing or other disorder. He further stated that his only visits to the pent-house were for the purpose of examining it to prepare estimates for re-decorating the rooms; that on those occasions he talked with Mrs. Adams; that his visits were in the daytime; that he saw no one, other than Mrs. Adams, and he denied that he had observed a display of machine-guns and "artillery"; that such statements, if attributed to him, were malicious fabrications.

Lauton did state, however, that, during the season of 1933-1934, Adams permitted one Jack Kearn, a notorious hoodlum and Gambler, to occupy his pent-house; that, although Adams paid the rent, in accordance with his lease, it was generally understood that Jack Kearn and his associates were living in the pent-house and Adams was never seen around the place during that period. Beyond that particular occasion, Lauton claims that no one, other than Joe Adams, his wife, and her father and mother were ever observed by him to frequent the pent-house.

W. T. G. Roberts, also known as "Red", elevator pilot at the Florida National Bank Building, and whose shift covers the hours from four in the afternoon to midnight, stated that he has known Joe Adams since he assumed occupancy of the pent-house on the eleventh floor of the Florida National Bank Building; that he has never seen anyone resembling the photographs of subjects and suspects in this matter in the pent-house of Joe Adams or in his company. Roberts stated that he is on duty at the elevator at night which serves the Adams' pent-house; that he has at no time observed any individual, either in company with Joe Adams, or alone, who resembles the likeness of individuals in this matter. He further stated that he permits no one to enter the building after seven o'clock in the evening unless they can identify themselves and the purpose of their visit. Roberts admitted that he had gone to the Adams' pent-house on one occasion only, and in company with Lauton, on the occasion when Mrs. Adams requested some painting and decorating. Roberts likewise denied that he had seen any guns about the pent-house and that there was any one present other than Mrs. Adams, Lauton and himself. When questioned concerning the statements he is said to have made to one Jack Mitchell relative to his having taken Barker, Karpis, McCreary, Knight and Adams to the latter's apartment, Roberts denied that he had. He admitted that he had frequently taken Knight, the father-in-law of Adams to the pent-house, but insisted that he had never observed any one answering the descriptions of Karpis and Barker about the premises.

Bruce L. Howard, Manager of the Florida National Bank Bldg., with offices in room 507, stated that on or about December 1, 1932, Joe Adams leased the pent-house on the eleventh floor of the Florida National Bank Building for a period of three years at a rental of \$100.00 per month. At the time the lease was signed Adams was single, to the best of Howard's knowledge, and he alone occupied the pent-house. However, during the season of 1933-1934, Howard claims that one Ben Costello and one Jack Kearn, notorious gamblers and hoodlums, shared the pent-house with Adams, and during which time Adams frequently absented himself from the pent-house and resided at the El Comodoro Hotel,

which is owned by his father-in-law, Bob Knight, and was formerly owned and operated by S. D. McCreary, Director of Public Safety. Howard admitted that he is a life-long friend of Adams; that they were raised together in the vicinity of Etowah, Tennessee. However, when questioned as to whether his friendship for Adams would influence him in the matter of divulging information pertinent to this matter, he replied that it most assuredly would not; that, although he is of the opinion that Adams is a victim of circumstances in this instance, Howard could not condone his association with individuals of the calibre of Costello and Kearin, the latter having been mentioned prominently as implicated in the murder of one "Skeets" Downs, a local gambler, during the Christmas holidays. Howard, like Louton and Roberts also denied having ever seen a display of guns in Adams' pent-house and claims that he has never observed any one bearing a likeness to the several individuals in this matter, whose photographs he examined, in the presence of Adams or about the premises of the Florida National Bank Building. He likewise denied having ever observed any one of the suspects in this matter in the presence of McCreary and Knight. Howard stated that if any one attributes such statements to him, they are fabrications and he expressed himself as willing to face any one responsible for the alleged information attributed to him. Howard stated that since Adams was indicted in this matter he has not resided at the pent-house and it has not been used by any one.

J. H. (Jack) Mitchell, Roberts Hotel, a patrolman assigned to the Metropolitan Police Department, Miami, Florida, was interviewed at his hotel. Mitchell admitted that he had made statements similar to those above-quoted in the copy of statements furnished by the Editor of the Miami Beach Tribune. However, on the occasion of this interview, Mitchell was about to go on duty and a complete interview could not be conducted. Photographs of all individuals in this matter were exhibited to Mitchell on the occasion of the initial interview and he identified the photographs of Cassius McDonald, Wynona Burdette and Willie Harrison as individuals he had observed in the vicinity of the Florida National Bank Building on occasions when he was making his rounds.

On the following morning by previous appointment, Mitchell was again interviewed in the office of the Assistant United States Attorney, Miami, Florida. However, not in the presence of any one other than Special Agent Fitzsimons, Mitchell having expressed a desire to talk with agent there rather than in his hotel room. On this occasion Mitchell stated that during the months of October, November and December, 1934, he was on patrol duty, from ten-thirty at night until six-thirty in the morning on the beat known as the South Flagler Street and Fort Dallas territory, included in which is the Florida National Bank Building. On occasions, he claims, he had observed Karpis, an unidentified man and a woman enter

the Florida National Bank Building and take the elevator, presumably to the pent-house of Adams; that they had a large automobile which they parked in the parking-lot directly across the street from the Florida National Bank Building, and their visits were usually in the very late evening or early morning, before dawn. At this point Mitchell was questioned as to how he knew that Karpis was one of the individuals, such statement being most important, if true. Mitchell replied that he had seen pictures of Karpis in the newspapers and, therefore, recognized him. Until questioned definitely, Mitchell had failed to mention the names of McCreary and Knight. However, when asked whether he had observed any one else in the vicinity of the Florida National Bank Building, either with Adams or any one else, other than those persons previously mentioned, he stated that he had seen McCreary and Knight, but he was unable to state definitely when it was, or whether they were alone or accompanied by others. When questioned concerning his alleged statement that during the month of December, 1934, he had seen Karpis, Joe Adams, McCreary and Bob Knight, on different occasions, in the Rising Sun Restaurant (a Chinese restaurant directly across the street from the Florida National Bank Building) for meals, Mitchell replied that on one occasion only, and he was not definite as to whether it was October, November or December, he had seen McCreary and Knight in the Rising Sun Restaurant, during the late night. He claims he merely observed them in passing; that to the best of his recollection there were others at the table with them, but he denied knowing who they were and how many persons, other than McCreary and Knight were in the group.

Photographs of all individuals implicated in this matter were again exhibited to Mitchell with some few others in agent's possession. All identifying data was concealed and Mitchell requested to study the photographs individually and collectively since it was desired that he make a positive identification, if possible. Mitchell examined the photographs for twenty minutes after which he identified the photograph of Wynona Burdette as a girl he had seen, in company with some men, on occasions near the Florida National Bank Building. He also identified the photograph of Nicholas Montone, with aliases, subject in another matter under investigation by the Bureau, as the man accompanying Wynona Burdette, and an unidentified individual on the occasions he referred to. It is to be noted that on the first interview, as above-mentioned, Mitchell identified the photographs of Wynona Burdette, Cassius McDonald and Willie Harrison. However, these individuals with the exception of Burdette, were not identified on the occasion of the second interview. Further Mitchell did not at any time identify the photograph of Karpis. He was then

shown the photographs of Willie Harrison, Karpis, McDonald, Wynona Burdette and Dolores Delaney and asked if he could not identify them. He replied that he could not, with the exception of Burdette which he again identified and at that time stated that he believed he had seen her on West Flagler Street a day or so previously. When questioned as to the exact location he stated that it was near the Florida East Coast Railway tracks; that she was walking and was alone. Obviously Mitchell was mistaken for Wynona Burdette was at that time incarcerated in the Duval County Jail at Jacksonville, Florida, and when informed of this fact, Mitchell replied that it was some one who "looked exactly like her".

In an attempt to ascertain Mitchell's possible motive in making the statements attributed to him, agent inquired concerning his duties as a patrolman and what instructions, if any, had been given concerning the arrest, or hands-off policy relative to known gamblers, criminals and hoodlums. Mitchell replied that his duties were to patrol his designated beat; report at stated times and to arrest any one found loitering about premises he was supposed to watch if they could not explain their presence or those detected in the actual commission of a crime. He denied that any specific instructions had been issued with respect to a hands-off policy concerning the arrest of gangsters and criminals, but added that it was understood that they should not arrest any one who was friendly with Bob Knight, because it would "mean their job". Questioned as to how such a fact might be determined prior to the making of an arrest, Mitchell admitted that he did not know, but was acquainted with local hoodlums sufficiently to know who was or was not among the favorites of Bob Knight.

In commenting further Mitchell stated that in 1928 when John Knight, brother of Bob, was seeking election to the City Commission, Mitchell was enlisted to campaign for him with promises of a good job and money. John Knight was elected, Mitchell claiming credit, and thereafter the promises were forgotten, but ultimately, and in June, 1929, Mitchell was employed as a patrolman, which rank he now holds and without any promotions during that period. He admitted, without having been questioned, that he is prejudiced towards McCreary and the Knight brothers; that since they failed to keep their promises to him he considers them "crooked". He stated that he would prefer not to be called as a witness in this matter, but if subpoenaed he would tell the truth.

It was apparent that Mitchell is either mistaken in his identity or has fabricated the statements he admits having made. He was given every opportunity to clarify those statements as made to an unidentified reporter of the Miami Beach Tribune and no attempt was made to confuse him with photographs, but on the contrary, sufficient precaution was taken to insure a positive identification or the lack thereof, with the results as above reported.

Attempts were made to locate Eddie Harper, mentioned as having information to implicate McCreary and Knight in this matter. However, on inquiry at Massey's Garage, 30 Northwest Third Street, Miami, it was learned that Harper had not been around the garage for a week or ten days; that he is not employed there, but used it as a hang-out. The manager of the garage, whose name was not obtained since Agents did not desire to disclose their identities or the purpose of the inquiry, stated that the last he heard of Harper, reputed to be a former bondsman, was that he had been in jail for drunkenness and he intimated that perhaps Harper may have then been in jail since, apparently, it was a usual custom with him. However, another individual at the garage stated that he had seen Harper that morning in company of a Tribune reporter and that they might be located around the Courthouse.

In view of these disclosures it was not deemed advisable to make any further effort to locate Harper and interview with him is not now contemplated inasmuch as it is anticipated that contact with him would result in publicity which is not desired.

It will be noted that Harper is said to have been told by Sidney Broom, a City Detective, that Broom saw Karpis at El Comodoro Hotel; that it was generally known at Police Headquarters that Karpis was there and that they were not allowed to arrest him; that Broom tried to get superior officers to have it done, but was not allowed. Sidney Broom is personally known to Agent. He has been on the Detective force for several years, assigned to the Automobile Theft Bureau, under Captain of Detectives Frank Mitchell, who, with McCreary and other police officers, was indicted recently on a charge of obstructing justice in connection with local official duties. The indictments, however, were nolle-prossed. Interview with Broom, therefore, does not appear warranted, particularly because of his position, his obvious loyalty to Mitchell and McCreary and the foregone conclusion that he would deny having made such statements. Further, the alleged statements attributed to others, as above quoted, have resulted in denials when interviews were had by Agents of the Bureau, with the single exception of patrolman Jack Mitchell who, admittedly is prejudiced.

In the report of reference of Special Agent in Charge J. H. Hanson, reference is made to a .45 calibre automatic pistol, #C112311, which was found in possession of Duke Randall on the occasion of his arrest at Miami in this matter. Through tracing of this pistol it was determined that the Colt Patent Firearms Company, Hartford, Connecticut, had shipped the gun to Messrs. Hibbard, Spencer, Bartlett and Company, Chicago, Illinois, on April 10, 1919, and that concern, in turn had sold the gun to F. T. Budge and Company, Miami, Florida, on February 23, 1919.

A. N. Brady, Manager of F. T. Budge Hardware Company, 5 West Flagler Street, Miami, advised that their records, prior to the year 1921, have been destroyed. Thus, no further information is available to indicate the disposition of the pistol in question after it came into possession of the Budge Hardware Company, although Mr. Brady stated that obviously the gun was sold since, apparently, they had ordered it after request from a customer.

During the course of the investigation at Miami, as is indicated on Pages 8 and 131, of the report of reference of Special Agent in Charge J. H. Hanson, a telegram originating at Miami, Florida, December 29, 1934, addressed to "T. C. Blackburn" (Fred Barker), Ocklawaha, Florida, and signed "Cash", was found among the effects of the Barkers at Ocklawaha. In order to establish the identity of the sender of the message, by handwriting comparison, it has become necessary to request the original message as filed with the Western Union Telegraph Company at Miami in order that it may be transmitted to the Bureau for examination in the Technical Laboratory. Several unsuccessful attempts have been made to obtain this original message, but officials of the Western Union have declined to relinquish possession thereof without a subpoena duces tecum. On March 28, 1935, however, in lieu of a subpoena duces tecum, United States District Judge Halsted L. Ritter, Miami, signed an order for a "Rule Nisi" directing the Superintendent of the Western Union Telegraph Company, Miami, Florida, to produce the original message before the Clerk of the United States District Court, Miami, on or before April 1, 1935, or to show cause why it should not be produced. Through inquiry of the Clerk of the Court, Miami, on April 1, 1935, it was ascertained that the original message had been produced; that Judge Ritter will issue an order impounding the message after which it will be forwarded to the Bureau for purposes of laboratory examination and comparison with the handwriting specimens of Joe Adams and Cassius McDonald.

The original message will be obtained from the Clerk by Special Agent in Charge J. H. Hanson and forwarded by letter to the Bureau from Miami, Florida.

On the morning of March 25, 1935, Dolores Delaney and Wynona Burdette were brought to Miami, Florida, from Jacksonville, and on arrival were taken before United States District Judge Halsted L. Ritter, at which time they entered pleas of guilty to each of the five indictments pending against them and were sentenced to serve five years each in an institution to be designated by the United States Attorney General. Immediately after sentence was imposed, the girls were returned to the Duval County Jail, Jacksonville, to await their removal to the institution of incarceration. It has since been ascertained that they were removed to the Federal Prison for Women at Milan, Michigan, on March 29, 1935.

In order that the files may be complete and statistical information accurately recorded, the sentences, under each separate indictment, are herewith set forth:

DOLORES DELANEY

Indictment #4628: MISPRISION OF A FELONY, sentence - 3 years.

Indictment #4613: CONSPIRACY TO COMMIT MISPRISION OF A FELONY; sentence 2 years to run concurrently with that imposed in indictment #4628.

Indictment #4629: HARBORING AND CONCEALING ALVIN KARPIS; sentence six months to run concurrently with indictment 4628 and consecutively with 4613.

Indictment #4608: CONSPIRACY TO HARBOR AND CONCEAL ALVIN KARPIS; sentence 2 years to run consecutively with those under indictments 4628, 4629 and 4613.

Indictment #4610: CONSPIRACY TO COMMIT MISPRISION OF A FELONY (by concealing knowledge that Karpis fled to avoid prosecution in the United States District Court for the District of Minnesota); sentence, 2 years to run concurrently with that under indictment 4608 and consecutively with those under indictments 4628, 4629 and 4613.

WYNONA BURDETTE

- Indictment #4617: MISPRISION OF A FELONY, sentence - 3 years.
- Indictment #4613: CONSPIRACY TO COMMIT MISPRISION OF A FELONY, sentence - 2 years to run concurrently with sentence imposed under indictment 4617.
- Indictment #4616: HARBORING AND CONCEALING ALVIN KARPIS; sentence - 6 months, to run concurrently with indictment 4617, and consecutively with indictment 4613.
- Indictment #4608: CONSPIRACY TO HAVOR AND CONCEAL ALVIN KARPIS; sentence - 2 years to run consecutively with those imposed under indictments 4617, 4616 and 4613.
- Indictment #4610: CONSPIRACY TO COMMIT MISPRISION OF A FELONY; sentence - 2 years to run concurrently with that under indictment 4608, and consecutively with those under indictments 4617, 4613 and 4616.

Disposition sheet and Parole Reports submitted herewith to the Bureau.

During the preparation of this report it was ascertained through John J. O'Brien, Manager of the Fleetwood Hotel, Miami Beach, Florida, that Frankie Foster and his wife had left Miami Beach on the afternoon of March 29, 1935, by train enroute to New York City. They left the forwarding address, Maurice Hotel, 45 West Fifty Eighth Street, New York.

UNDEVELOPED LEAD:

THE NEW YORK OFFICE at NEW YORK CITY is requested to ascertain the identity and address of telephone subscriber at CIRCLE 74640 where Foster telephoned from Miami Beach on January 7th, January 14th, January 23, and January 28, 1935; also on February 1, 1935. Likewise telephone number CIRCLE 72700, where Foster telephoned from Miami Beach on January 14, 1935. The investigation should be made primarily to determine whether Sawyer may be located at those places and whether he has ever resided or is known there.

Appropriate and discreet inquiry should be made at the Maurice Hotel, 45 West 58th Street, concerning Frankie Foster, alias F. Frost and his wife, in an effort to determine whether they may be in contact with Harry Sawyer and whether Sawyer has resided or is known at that address. Such surveillance of Foster and his wife as may be deemed appropriate should be conducted.

THE PHILADELPHIA OFFICE at SUMMIT, NEW JERSEY, is requested to ascertain the identity and address of telephone subscriber at 6-4375 where Frankie Foster telephoned from Miami Beach on January 14th and 15th, 1935, also telephone number 6-0971, where Foster telephoned from Miami Beach on February 23, 1935. The investigation should be made primarily to determine the possible location of Harry Sawyer.

P E N D I N G

FEDERAL BUREAU OF INVESTIGATION
Division of Investigation

U. S. Department of Justice

RAA:MFS

Post Office Box 4907,
Jacksonville, Florida.

April 5, 1935.

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Ave. at 9th St., N.W.
Washington, D. C.

Dear Sir:-

RE: ALVIN KARPIS with aliases, I.O. 1218,
FUGITIVE; et al.
EDWARD GEORGE BREMER - Victim.
KIDNAPING, etc.

There are being enclosed three copies of the report of
Special Agent B. F. Fitzsimons, Jacksonville, Florida, dated April
4th, 1935, covering investigation at Miami, Florida, and vicinity,
with reference to Frankie Foster, alias F. Frost, who until April 1st,
1935, resided at the Fleetwood Hotel, Miami Beach, Florida, to deter-
mine whether he was being contacted by Harry Sawyer, or other members
of this gang. This report also covers other investigative activities,
as well as records the sentences of subjects Delaney and Burdette.
Disposition sheets for these two persons and parole reports, will be
submitted to the Bureau as soon as they can be typed.

Copies of the enclosed report have been forwarded to all
offices as mentioned in the report with the exception of one copy to
each of the remaining field offices.

I am wondering whether copies of report for the remaining
field offices could not be mimeographed and forwarded by the Bureau,
since our stenographic work here is somewhat congested.

The Bureau's advice will be appreciated.

Very truly yours,

R. A. ALT,
Special Agent in Charge.

7-576-5421	
DIVISION OF INVESTIGATION	
APR 8 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	FNE

RECORDED
&
INDEXED

3 Encl. *cc - St. Paul*
Mr. Connelley.

APR 22 1935

COPIES DESTROYED
270 MAR 24 1965

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

(46)

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

DL-D
NM-N
NL-N
LC-D
NLT-C

Mr. Nathan
Mr. Tolson
Mr. Backus
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Smith
Mr. Tamm
Mr. Tracy
Miss Gandy

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STA

Received at 708 14th St., N. W. Washington, D. C.

2m 1935 APR 7

AB79 56 GOVT COLLECT=SANFRANCISCO CALIF 7 1059A

DIRECTOR FEDERAL BUREAU OF INVESTIGATION=

US DEPARTMENT OF JUSTICE PENNSYLVANIA AVE

NORTHWEST WASHDC=

7-576-5422

RECORDED

BREKID CHIEF OF POLICE KIRKLEY RENO REPORTED VOLNEY DAVIS

APR 8-1935 ACCOMPANIED BY WOMAN DESCRIBED FIVE FOOT FIVE INCHES WEIGHT

ONE HUNDRED POUNDS DARK RED HAIR WEARING VELVET DRESS AND

BLACK COAT LEFT RENO NEVADA NINE THIRTY AM TODAY DRIVING

PLYMOUTH SEDAN LIGHT BLUE COLOR HEADED TOWARD CALIFORNIA

LINE STOP ALL POINT TELETYPE ISSUED PEACE OFFICERS

CALIFORNIA=

THE GUINANA.

T AND FIRST WAY TO SEND

MONEY IS BY TELEGRAPH OR CABLE

Put to 3:15 PM

Okmed Mr. Nathan 3:50 P. OK.

Mr. Tamm has read

8-12

Division of Investigation

U. S. Department of Justice

Post Office Box 812
Chicago Illinois

April 5, 1935

Director
Federal Bureau of Investigation
U.S. Department of Justice
Pennsylvania Ave. at 9th St., N.W.
Washington, D.C.

RE: ALVIN KARPIS with aliases,
FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN with
aliases, I.O. 1232; HARRY CAMPBELL with aliases,
I.O. 1236; VOLNEY DAVIS with aliases, FUGITIVE,
I.O. 1237; WILLIAM WEAVER with aliases, I.O. 1238;
WILLIAM J. HARRISON with aliases, I.O. 1239;
HARRY SAWYER with aliases, I.O. 1240; MYRTLE EATON
with aliases, I.O. 1241; OLIVER A. BERG with
aliases, FUGITIVE, et al - EDWARD GEORGE BREMER,
Victim - KIDNAPING; HARBORING AND OBSTRUCTION OF
JUSTICE; NATIONAL FIREARMS ACT

Dear Sir:

Reference is made to your letter of March 23, 1935,
requesting that a verification be made of the date on which .45
calibre Colt automatic pistol No. C-112311 was sold by the Messrs.
Hibbard, Spencer and Bartlett Company, Chicago, Illinois, to the
F.T. Budge and Company, Miami, Florida.

A further check of this matter discloses that this date
should have read April 23, 1919, instead of February 23, 1919,
which latter date was furnished by me to the Jacksonville office
in my letter dated March 11, 1935. A copy of this letter is being
furnished the Jacksonville office in order that their records may be
corrected accordingly.

Very truly yours,

E. J. Connelley
Special Agent in Charge

Special Assignment

MC:FB
7-82

cc Jacksonville + St Paul

RECORDED

APR 8 - 1935

7-576-5423
DIVISION OF INVESTIGATION
APR 8 1935
U. S. DEPT. OF JUSTICE

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 1, 1935

MEMORANDUM FOR THE DIRECTOR

Re: JESS DOYLE - Member of
the Barker-Karpis Gang.

Mr. Nathan ✓
Mr. Tolson ✓
Mr. Backus.....
Mr. Baughman.....
Chief Clerk.....
Mr. Clegg.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Smith.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

REN:MAM

Jess Doyle, after a gun battle with Special Agents of the Federal Bureau of Investigation, at Pittsburg, Kansas on February 7, 1935, proceeded to Girard, Kansas, where he surrendered to the Sheriff. He was later questioned by Special Agents of the Bureau, and under date of February 15, 1935, in the Wyandotte County Jail, Kansas City, Kansas, submitted a detailed statement furnishing information concerning the Fort Scott Bank robbery which occurred on June 17, 1932, the Third Northwestern Bank of Minneapolis robbery which occurred on December 16, 1932, and the Fairbury, Nebraska, Bank robbery which occurred on April 3, 1933.

In connection with the Third Northwestern Bank robbery, Doyle admitted that the participants were Fred Barker, "Doc" Barker, William Weaver, Alvin Karpis, Verne Miller, Larry DeVol and himself. He stated that he and the Barker brothers and Alvin Karpis were living at either the Twin Oaks or Three Oaks apartment in St. Paul, and that they had agreed to meet at a garage in Minneapolis shortly before the robbery, and that he drove them from the meeting place to the bank in a Lincoln sedan; that he was wearing a chauffeur's cap at the time; that as this group entered the bank, he drove the car several hundred feet down the street, and shortly thereafter, observed DeVol leave the bank to act as a look-out. A few minutes later, the others emerged from the bank, and simultaneously a squad car pulled up in front of DeVol. DeVol fired at the police in this car with a machine gun, and killed 2 of them. When the gang left the bank, Doyle drove the car to where they were and Verne Miller replaced him in the driver's seat, and immediately drove away. As they were making their getaway, the police succeeded in puncturing 2 of the tires, and thereafter the gang was forced to abandon the car in a park in St. Paul.

Doyle, in his statement, mentions the fact that Harry Hull was living with DeVol at the time, and after DeVol's arrest, notified the

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270 MAR 24 1965

APR 9 - 1935

RECORDED
&
INDEXED

7-576-5424
APR 8 1935
TOLSON

April 1, 1935

other members of the gang, who, with the exception of Verne Miller, immediately left St. Paul, and drove to Reno, Nevada. Incidentally, Hull has previously furnished Special Agents of the Bureau with information that an innocent party is presently serving a life sentence in the Minnesota State Penitentiary at Stillwater, charged as a participant in this robbery.

Doyle's statement also describes the Fairbury, Nebraska, Bank robbery in which he, the Barker brother, Karpis, Volney Davis, Earl Christman, Frank Nash, and Eddie Green participated.

Doyle states that at the time of the Bremer kidnaping, he was in Commerce, Oklahoma, with Doris O'Conner, Eddie Green and Bessie Green, where he read of the kidnaping in the newspapers. He furnishes additional information which indicates that the Barker-Karpis gang committed the kidnaping. Bessie Green, when interviewed in St. Paul during April, 1934, advised that at the time of the Bremer kidnaping, she was in Wichita, Kansas, where she read of it in the newspapers.

Doyle also furnished information concerning the Fort Scott Bank robbery which occurred on the day that he was released from the Kansas State Penitentiary, June 17, 1932, but states that he did not participate in this robbery himself.

Respectfully,

R. E. Newby
R. E. Newby.

P.O.Box 515, St.Paul, Minn.



April 6, 1935.

Mr. E.J. Connelley,
Special Agent in Charge,
Special Assignment,
Chicago, Illinois.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O.#1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.#1235; VOLNEY DAVIS, with aliases,
I.O.#1237, FUGITIVE; DR. JOSEPH P. MORAN,
with aliases, I.O.#1232; WILLIAM J. CRAVER,
with aliases, I.O.#1238; HARRY SAWYER,
with aliases, I.O.#1240; WILLIAM J. HARRISON,
with aliases, I.O.#1239; MYRTLE EATON, with
aliases, I.O.#1241; et al.
EDWARD GEORGE BREMER, Victim.
KIDNAPING - HARBORING OF FUGITIVES -
OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS
ACT. St. Paul File No. 7-30.

The United States Attorney at St. Paul, Minnesota, has requested the name and address of the party who can introduce the photograph and negative of the photograph of RUSSELL GIBSON, which was taken in Chicago, Illinois. It is respectfully requested that this information be furnished this office at the earliest possible date.

Reference is made to the conversation between Special Agent K.R. McIntire of this office and Mr. E.J. Connelley, Special Agent in Charge, Special Assignment, CHICAGO, Illinois, with regard to the party competent to introduce the plat of Bensenville, Illinois. This will advise you that Agent McIntire has, this morning, held a conversation with the United States Attorney at St. Paul, Minnesota, the latter advising Agent McIntire that it will not be necessary for the party competent to introduce this plat to measure the distance between the hideout house and the roundhouse, the distance between the hideout house and the bells, sirens, whistles, et cetera. Mr. Sullivan states that it is only necessary for this party to testify from his memory as to the approximate distances these sounds are located from the hideout house and it will not be necessary for this witness to, therefore.

7-576-
DIVISION OF INVESTIGATION

ONE

make any measurements or any additions to the map now in his possession.

It is respectfully requested that the name and address of this witness be furnished this office at the earliest possible date.

Very truly yours,

D.M. LAID,
Special Agent in Charge.

KRM:TC

CC Bureau ✓

P.O. Box 515,
St. Paul, Minn.

April 6, 1935.

Dr. A. A. Van Dyke,
Postmaster,
Postoffice & Customs Building,
St. Paul, Minnesota.

Re: ALVIN KARPIS, with aliases,
I.O. 1218, FUG. et al.
EDWARD GEORGE BREMER, Victim.
KIDNAPING, etc.

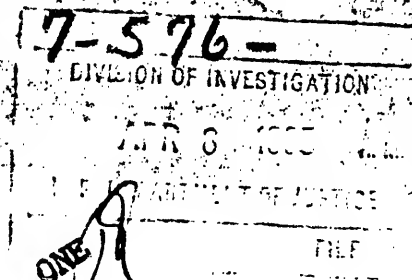
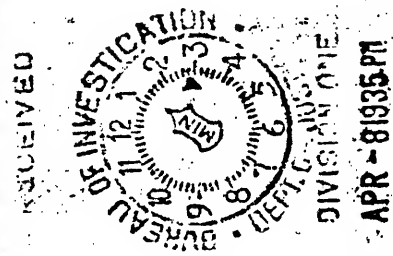
Dear Sir:

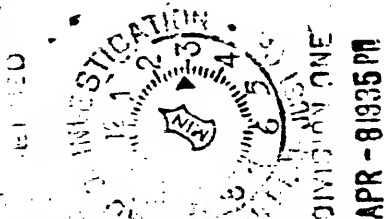
In connection with an official investigation being conducted by this office, will you kindly forward tracings of all first class mail received by ANDREW ROTHENYER both at his place of business and residence, 949 West 7th Street, St. Paul, Minnesota. Kindly mark such tracings for the attention of file number 7-30.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

TGM:IM
CC Bureau





P.O.Box 515, St.Paul, Minn.

April 6, 1935.

Mr. E.J. Connelley,
Special Agent in Charge,
Special Assignment,
Chicago, Illinois.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O.#1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.#1235; VOLNEY DAVIS, with aliases,
I.O.#1237, FUGITIVE; DR. JOSEPH MORAN,
with aliases, I.O.#1232; WILLIAM WEAVER,
with aliases, I.O.#1238; HARRY SAWYER,
with aliases, I.O.#1240; WILLIAM J. HARRISON,
with aliases, I.O.#1239; MYRTLE EATON, with
aliases, I.O.#1241; et al.
EDWARD GEORGE BREMER, Victim.
KIDNAPING - HARBORING OF FUGITIVES -
OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS
ACT. St. Paul File No. 7-30.

The United States Attorney at St. Paul, Minnesota, has requested
that the name and address of the party competent to introduce the photo-
graph and the negative of the photograph of FRED GOETZ be secured.

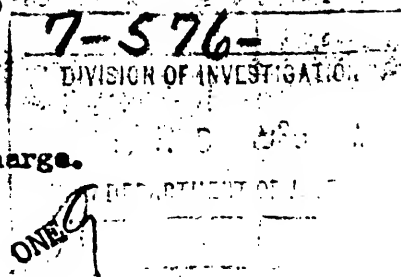
Reference is made to the report of Special Agent K.R. McIntire,
Chicago, Illinois, dated January 25, 1935, page 25 of which shows an inves-
tigation by Special Agent B.M. Hirsch. Special Agent McIntire has informed
me that it is his recollection that Agent Hirsch prepared a drawing of the
hideout house. The United States Attorney has requested that this drawing
be forwarded to St. Paul for purposes of trial.

Please advise me if Agent Hirsch is the proper party to subpoena
relative to the drawing of this diagram.

Very truly yours,

D.M. LADD,
Special Agent in Charge.

MM:TC
CC Bureau



CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

H. S. WHITE
PRESIDENTNEWCOMB CARLTON
CHAIRMAN OF THE BOARDJ. C. WILLEVER
FIRST VICE-PRESIDENT

CHECK

ACCT'G INFMN.

TIME FILED

WESTERN UNION

Send the following message, subject to the terms on back hereof, which are hereby agreed to

ST PAUL MINNESOTA
APRIL 5, 1935

W A RORER
FEDERAL BUREAU OF INVESTIGATION
U S DEPT OF JUSTICE
508 MEDICAL ARTS BLDG
NASHVILLE TENNESSEE

DECODE

BREKID INFORMATION RECEIVED EATON FORWARDED POSTCARD TO INDIVIDUAL
HERE FROM CHATTANOOGA TENNESSEE ABOUT MARCH EIGHTEENTH INDIVIDUAL REPORTED
EATON ACCOMPANIED BY SAWYER WEAVER AND KARPIS ALL WERE AT CHATTANOOGA
HANDLE

LADD RCC

RCC:RWM

Co Bureau
E.J. Connelley

St. Paul File 7-30-

7-576-

DIVISION OF INVESTIGATION

APR 8 1935

U.S. DEPARTMENT OF JUSTICE

ONE

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

1616 Federal Reserve
Bank Building
Kansas City, Missouri

April 6, 1935

Mr. E. J. Connelley
Federal Bureau of Investigation
U. S. Department of Justice
1900 Bankers Building
Chicago, Illinois

Dear Sir:

Re: ALVIN KARPIS, with aliases, FUGITIVE,
I.O. 1218
DR. JOSEPH P. MORAN, with aliases,
I.O. 1232; ET AL
EDWARD GEORGE BREMER - Victim
KIDNAPING

In accordance with your request, there are
transmitted herewith copies of recent photographs of
Edna Murray and Doris O'Connor.

Very truly yours,

R. B. NATHAN
Special Agent in Charge

RBN:BN
7-37
cc - Bureau

RECEIVED

DIVISION

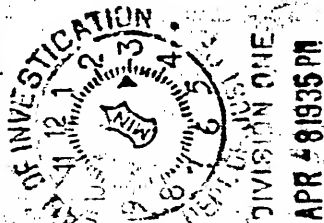
APR - 8 1935 PM

7-576-
FEDERAL BUREAU OF INVESTIGATION
ONE

Post Office Box 812
Chicago Illinois

April 4, 1935

Special Agent in Charge
Indianapolis, Indiana

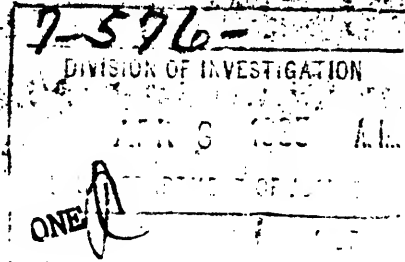


Re: ALVIN KARPIS, with aliases, I.O. 1218,
FUG; HARRY CAMPBELL, with aliases,
I.O. 1235; VOLNEY DAVIS, with aliases,
I.O. 1237; FUG; DR. JOSEPH P. MORAN,
with aliases, I.O. 1232; WILLIAM BEAVER,
with aliases, I.O. 1238; HARRY SAWYER,
with aliases, I.O. 1240; WILLIAM J. HARRISON,
with aliases, I.O. 1239; MYRTLE EATON, with
aliases, I.O. 1241; OLIVER A. BENO, with
aliases, FUG; et al. EDWARD GEORGE BREMER,
Victim. KIDNAPING - HARBORING AND OBSTRU-
TION OF JUSTICE - NATIONAL FIREARMS ACT.
Chicago File No. 7-82

Dear Sir:

During the time that WILLIAM HARRISON resided at Calumet City,
Illinois, from approximately 1925 to 1933, a night-club entertainer, by
the name of BILLIE SANDLIN likewise resided in that city, where she was
employed at various night-clubs.

It is reported that BILLIE SANDLIN frequented the company of
the FRED "KILLER" MOORE mob, the members of which formerly hid out in
Calumet City, Illinois. FRED GOETZ, GUS WINKLER, HOWARD WILSON, alias
"BIG HOWARD" and others prominently mentioned in this case, frequented
Calumet City during the time BILLIE SANDLIN resided there. It is known
that WILLIAM HARRISON was particularly friendly with the above mentioned
hoodlums at this time, and also, that HARRISON was infatuated with BILLIE
SANDLIN. However, it developed that this girl reproached his advances,
but it is reported that BILLIE SANDLIN would undoubtedly accept the
attentions of HARRISON or any other man who had sufficient money. At
the present time, BILLIE SANDLIN is reported to be in Miami, Florida,
with her sister, where they are employed as night-club hostesses or
entertainers.



Mr. Lordin Sandlin, father of BILLIE SANDLIN, was a former Sheriff at Lebanon, Indiana. It is suggested that discreet investigation be made to ascertain BILLIE SANDLIN'S present address, in order that she may be interviewed for any possible information she may have in connection with the present whereabouts of WILLIAM HARRISON, which would be helpful in locating him.

Very truly yours,

E. J. CONNELLEY
Special Agent in Charge.

SPECIAL ASSIGNMENT

DPS/mk

cc-Bureau ✓
cc-St. Paul
cc-Jacksonville, Fla.

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	<input checked="" type="checkbox"/> FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

CHECK
ACCT'G INFMN.
TIME FILED

Send the following message, subject to the terms on back hereof, which are hereby agreed to

San Francisco, California.
April 2, 1933.

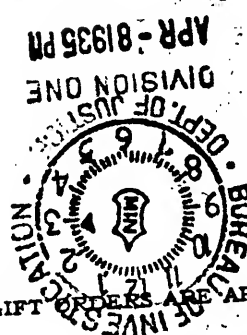
J. H. Hanson,
Alcazar Hotel,
Miami, Florida.

BREKID AGENT HURT DID NOT SHOW PHOTOGRAPHS TO GRAY OR ADVISE HIM KARPIS WAS
FUGITIVE

QUINANE

CHARGE-Cov. Rate,
Fed. Bur. of Investigation,
U.S. Dept. of Justice,
405 P.O. Bldg., S.F. Calif.
KPG: IST
4:50 p.m.
b.c. Bureau
c.c. Chicago.

SENT IN CODE



7-576-
DIVISION OF INVESTIGATION
DEPARTMENT OF JUSTICE
ONE

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS

Post Office Box 812
Chicago Illinois

April 8, 1935

Mr. James C. Wilimovsky
469 East Ohio Street
Chicago, Illinois

Dear Sir:

With reference to your recent interview with me concerning the press releases advising that the machine gun recovered from Arthur R. ("Doc") Barker at Chicago had been identified as being identical with the gun which was used in the murder of Officer Miles Cunningham in Chicago, Illinois, please be advised that no examination of the exhibits in the latter case were made in the Bureau's laboratory in Washington.

The inference obtained from the news articles in the possession of this Office is that at the time of the payroll holdup in St. Paul, Minnesota, on August 30, 1933, certain exhibits were found at the scene of the crime, which were identified as being fired from the identical gun which was used in the Cunningham murder. It is believed that if such an examination was made of the exhibits, possibly the same was conducted by Marle A. Gill, Forensic Ballistician, Kansas City, Missouri, and it is suggested that you contact Harold E. Stassen, Dakota County Attorney, South St. Paul, Minnesota, relative to this.

The machine gun recovered from Arthur R. Barker was identified by the raising of the serial number.

Very truly yours,

E. J. CONNELLEY
Special Agent in Charge

Special Assignment
RCS:LM
7-82CC: Bureau
Kansas City
St. Paul

RE: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218;
ET AL; EDWARD GEORGE BREMER-VICTIM; KIDNAPING;
HARBORING & OBSTRUCTION OF JUSTICE; NAT'L FIREARMS
ACT.

7-576
DIVISION OF INVESTIGATION
APR 8 1935 A.M.
U.S. DEPARTMENT OF JUSTICE
ONE FILE

Division of Investigation

U. S. Department of Justice

P. O. Box 812
Chicago, Illinois

April 5, 1935

Director
Federal Bureau of Investigation
United States Department of Justice
Pennsylvania Avenue at 9th Street, N. W.
Washington, D. C.

Re: ALVIN KARPIS with aliases - FUGITIVE, I. O. 1218;
DR. JOSEPH P. MORAN with aliases, I. O. 1232;
HARRY CAMPBELL with aliases, I. O. 1236;
VOLNEY DAVIS with aliases - FUGITIVE, I. O. 1237;
WILLIAM WEAVER with aliases, I. O. 1238;
WILLIAM J. HARRISON with aliases, I. O. 1239;
HARRY SAWYER with aliases, I. O. 1240;
MYRTLE EATON with aliases, I. O. 1241;
OLIVER A. BERG with aliases - FUGITIVE, et al.
EDWARD GEORGE BREMER - Victim
KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT

Dear Sir:

Reference is made to your letter dated March 30, 1935, wherein it is requested that an investigation be conducted with the view to ascertaining the manner in which the Chicago Tribune obtained its information that a plane with a Federal prisoner was due at the Municipal Airport, Chicago, Illinois, on February 6, 1935.

Mike Caffarello, Blue Bird Air Service, 5214 West 63d Street, Chicago, Illinois, was interviewed by Special Agent V. W. Peterson of this office. He advised that Joe Jacobson, who was pilot of the plane which transported agents Trainor and Stakem, together with Volney Davis, to Yorkville, Illinois, from Kansas City, Missouri on February 6, 1935, is well known to him. He stated that Joe Jacobson is a race flier. After the forced landing had been made at Yorkville, Illinois on February 6, 1935, Joe Jacobson proceeded to Chicago, Illinois and stored his plane at the hangar of the Blue Bird Air Service operated by Mike Caffarello. The records of the Blue Bird Air Service reflect that the plane in question bears No. NC-14072. Inquiry of the United States Department of Commerce, Chicago, Illinois, revealed that aeroplane No. NC-14072 is a Waco model YKC plane, which is owned by the Exhibitors Film Delivery and Service, 1714 Baltimore Street, Kansas City, Missouri.

RECORDED

INDEXED

7-82

COPIES DESTROYED
270 MAR 24 1965

Ret. to Kansas City (cc - Kansas City)
4-12-35 REX APR 16 1935

7-576-5425	
APR 8 1935	
FOLSON	ONE
TAMM	FOUR
ONE	FILE

Mike Caffarello stated that Joe Jacobson informed him that he does not own an aeroplane and that he borrowed plane No. NC-14072 from a student. It was the opinion of Mike Caffarello that in order to obtain permission to borrow the aeroplane described above, Joe Jacobson probably informed the owner of the plane with reference to his destination and may have indicated that he was transporting a Federal prisoner for the Department of Justice. Mike Caffarello further suggested that possibly the Exhibitors Film Delivery and Service, Inc. may have connections with a news service or newspaper in Kansas City, Missouri, and that this newspaper or news service contacted its correspondent, which may have been the Chicago Tribune in Chicago, Illinois, and advised the Chicago Tribune that a plane containing a Federal prisoner had departed from Kansas City for Chicago, Illinois.

Mike Caffarello stated that Joe Jacobson did not have either a sending or a receiving set in his plane and consequently he could not have sent any radio message to Chicago after having departed from Kansas City. Mike Caffarello advised that he was not aware of the fact that a plane containing a Federal prisoner had departed from Kansas City to Chicago until representatives of the Chicago Tribune appeared in his hangar on the afternoon of February 6, 1935, and made inquiries concerning same. In the opinion of Mr. Caffarello, the source of the information of the Chicago Tribune undoubtedly was Kansas City, Missouri.

It is suggested that the Kansas City office determine whether the Exhibitors Film Delivery and Service, Inc. may have connections with a newspaper which in turn provided the information in question to the Chicago Tribune.

Ben Grabiner, Assistant to the Manager of the Municipal Airport, Chicago, Illinois, when interviewed by agent Peterson, made an examination of all available records for the purpose of determining whether a report had been received that an aeroplane had departed from Kansas City, Missouri on February 6, 1935, en route to Chicago, Illinois. The records of the Municipal Airport failed to disclose any information concerning this matter. Ben Grabiner stated that although it is a rule of the Municipal Airport that whenever a plane owned by a private individual or concern departs from the airport, that said departure shall be registered with the officials of the airport, this procedure is very seldom followed. The requirement of the airport that the departure of aeroplanes be recorded was made solely for the benefit of the pilots and air service companies, and in the event they fail to record the departures as required, no attempt is made to force them to follow the desired procedure. Mr. Grabiner further advised that there are always numerous individuals who frequent

the various airports and that it is quite difficult for an aeroplane to depart from the airport without someone obtaining information concerning the identity of the occupants of the plane or the destination of same. Mr. Grabiner advised that when a plane owned by a private company departs from the airport for another destination, no message of any kind is sent to the point of destination unless it is expected that someone will attempt to contact a certain party at the point of destination, in which event the operator of the private company usually forwards a telegram to the airport, advising of the fact that a plane containing a certain individual has departed for the airport and that he can be contacted there at an approximate time. As previously stated, it is very unusual for radio messages to be sent when a privately owned plane is departing from an airport for another place. Mr. Grabiner suggested, however, that inquiry be made through the United States Department of Commerce, inasmuch as it is possible that a PX message may have been sent at the time of the departure of the plane at Kansas City on February 6, 1935.

George W. Vest, Supervising Aeronautical Inspector, United States Department of Commerce, 6200 South Cicero Avenue, Chicago, Illinois, was also interviewed by agent Peterson. Mr. Vest stated that with reference to regular air transport lines, each company transmits radio messages concerning the departures and arrivals of planes. With reference to privately owned companies, however, Mr. Vest stated that messages concerning the departures of planes are not transmitted. For the benefit of privately owned air craft, the United States Department of Commerce has adopted a policy whereby if the pilot specifically requests that a PX be sent, a PX message reporting the departure of the plane, together with its number and destination, will be sent.

At the request of agent Peterson Mr. George W. Vest contacted Mr. Carl McCluer, Acting Manager, Third Airways District, Air Navigation Division, United States Department of Commerce, Chicago, Illinois. After a search of all available records Mr. McCluer advised that a PX was not sent from Kansas City on February 6, 1935, with reference to plane No. NC-14072.

Mr. Vest also made reference to the fact that numerous individuals frequent the various airports and said individuals often-times have connections with the newspapers which allow the newspapers to secure information concerning the departures and arrivals of planes. In addition thereto at the Chicago Municipal Airport there is located in the United Air Lines hangar the office of the Metropolitan News Reel. Representatives of this company are at the air port at all times in order to obtain photographs of news value. In regard to the leak of

information which apparently occurred on February 6, 1935, relative to the departure of plane No. NC-14072 from Kansas City, Missouri, in which there was being transported Federal prisoner Volney Davis, Mr. Vest expressed the opinion that undoubtedly the source of same was Kansas City.

R. E. Pfennig, Assistant General Superintendent, United Air Lines, Chicago, Illinois, upon interview by agent Peterson, stated that it is a very difficult matter to depart from a municipal airport on a secret mission without information leaking out concerning the departure of the plane and its destination. In regard to planes operated by air lines, Mr. Pfennig stated that each company transmits its own messages with regard to the planes which are departing and arriving at the airport. The message merely provides the trip number, plane number, the name of the pilot, the name of the crew, the number of passengers, the time of departure from a particular airport, and the destination. The names of the passengers are not contained in the radio message unless it is desired that a particular passenger be furnished with transportation on another plane at a particular point. In the event a section of the plane is rented for a secret purpose, the message merely reports a certain number of passengers and a special section. Mr. Pfennig expressed the opinion that there is a considerable problem involved in departing on a regular air line on a secret mission without information being divulged in some manner. He stated that there is less chance of a leak of information if a plane is chartered from a privately owned company. Numerous individuals who hang around the airport have connections with newspapers, according to Mr. Pfennig. If they observe a plane departing under unusual circumstances, it is comparatively easy for them to obtain a certain amount of information which will enable the newspaper to arrive at a conclusion as to the identity of the passengers and the destination of the plane. This is true, according to Mr. Pfennig, even though the plane is loaded at the hangar. It was suggested by Mr. Pfennig that even though a plane is chartered from a privately owned company, in most instances it would be possible to load the plane at a small air port located near the city from which the departure is to take place. He also suggested that instead of landing at the city of destination, the plane might be landed in an airport near the city of destination.

It is noted in the letter of Special Agent in Charge R. B. Nathan, Kansas City, Missouri, February 8, 1935, addressed to the Director, that the first individual contacted in Kansas City on February 6, 1935, relative to the hiring of a plane was Mr. Tex LaGrone. Mr. Pfennig advised agent Peterson that he was connected with the air service in

Kansas City for a period of approximately five years, and that he is well acquainted with Tex LaGrone. He stated that Tex LaGrone has close connections with the newspapers in Kansas City, Missouri.

J. H. Thelig and J. Robert Merrill, Traffic Department, American Air Lines, Inc., 312 South Michigan Avenue, Chicago, Illinois, were also interviewed by agent Peterson. The ideas expressed by Mr. Thelig and Mr. Merrill coincided with those expressed by Mr. Pfennig of the United Air Lines. It was suggested that in the event it is desired to charter a plane from an air transport company, the Department of Justice should conduct all negotiations with the president of that particular company, or in his absence with the man acting for him. A head official of the company was stated to be in a better position to make arrangements whereby the air trip might be made in absolute secrecy.

All individuals interviewed in this matter expressed the opinion that the leak of information in the instant matter undoubtedly had its source at Kansas City, Missouri. Privately owned planes are seldom equipped with two-way radios, and as previously stated, the departures of ships owned by private companies or private individuals from an airport are very infrequently reported by air message.

Very truly yours,


E. J. CONNELLEY
Special Agent in Charge

Special Assignment
VWP:AB
CC-Kansas City

REN:EBG
7-576 - 5425

RECORDED

April 12, 1935

Special Agent in Charge,
Kansas City, Missouri

Re: ALVIN KARPIS, with aliases,
FUGITIVE, I.O. 1218; et al;
EDWARD GEORGE BREWER, Victim;
KIDNAPING.

Dear Sir:

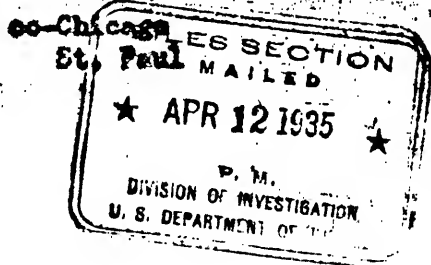
Reference is made to the letter of Special Agent in Charge E. J. Connelley addressed to the Bureau under date of April 9, 1935, reflecting the results of an investigation conducted by Special Agent V. W. Peterson with a view to determining the manner in which the Chicago Tribune obtained its information that a plane carrying a Federal prisoner was due at the Municipal Airport at Chicago, Illinois, on February 6, 1935.

Your attention is invited to the third paragraph appearing on page two wherein it was suggested that your office determine whether the Exhibitors Film Delivery and Service, Incorporated, may have connections with a newspaper which, in turn, may have provided the information in question to the Chicago Tribune.

The Bureau desires that this investigation be thoroughly conducted in order to prevent a similar leak should the occasion arise wherein it will be necessary to convey prisoners from Kansas City, Missouri.

Very truly yours,

John Edgar Hoover,
Director.



2 yellow

C-1

POST OFFICE BOX 812
CHICAGO, ILLINOIS

April 4, 1935.

Hon. Dwight H. Green,
United States Attorney
United States Courthouse,
Chicago, Illinois.

Dear Sir:

Your attention is directed to Court Orders entered in Docket number 43560 and docket number 43562, in United States District Court, Chicago, Illinois, which relate to Ford V 8 coupe motor number 18-775269 and Buick sedan, bearing motor number 2778426. The court orders in question decreed that said automobiles were to be owned by the United States of America as against all persons excepting the true owner thereof, and that the Division of Investigation, United States Department of Justice should retain the cars for use in official business.

Leo Klein, attorney, 10 South LaSalle Street, Chicago, Illinois, who has been retained by Mrs. CLARA GIBSON, widow of Russell Gibson alias Slim Gray, has called at the Chicago Bureau office and advised that he contemplates filing the necessary papers to restore the Buick Sedan and the Ford coupe to Mrs. Clara Gibson, who is alleged to be the true owner of the automobiles in question. In connection therewith Mr. Klein furnished the Chicago Bureau office with photostatic copies of the following papers, which are being forwarded to you with this letter:

Invoice issued by the North Shore Buick-Pontiac Company, Inc., 1030 Davis St. Evanston, Illinois, dated January 6, 1932, reflecting the sale of a Buick automobile model 32-91, serial number 2627133, motor number 2778426, in the total amount of \$2099.00, to ESTELLE GRAY, 541 Wellington Avenue, Chicago, Illinois.

Affidavit dated February 9, 1935, signed by Edward A. Reynolds, salesman for the North Shore Buick-Pontiac Company, Inc. in which it is stated that he sold Buick sedan motor number 2778426, to CLARA GIBSON, and that Clara Gibson is identical with Estelle Gray.

RECORDED

&

INDEXED

APR 9 - 1935

7-576-5421
JNE R

Invoice of the Vrba Motor Company, 5100-06 West 25th St. Cicero, Illinois dated April 19, 1934, reflecting the sale of a Ford, model 40, Deluxe coupe, motor number 775269, in the amount of \$694.00 to Irene Rogers, 4679 Lake Park Avenue, Chicago, Illinois.

Affidavit dated February 12, 1935, signed by ARTHUR NEWQUIST of the Vrba Motor Company, in which it is alleged that he sold Ford coupe motor number 775269 to Irene Rogers, and that Irene Rogers is identical with Clara Gibson.

Affidavit dated February 18, 1935, signed by Clara Gibson, in which she alleges that she purchased Buick sedan motor number 2778426, and Ford coupe motor number 775269, and that said automobiles are still her personal property.

This matter was discussed with you and Assistant United States Attorney Bosworth by Special Agent V. W. Peterson of this office on March 30, 1935. At that time it was indicated that if CLARA GIBSON alias CLARA GRAY could establish that she actually purchased the cars as alleged in the affidavits previously referred to, she could probably recover the two automobiles described above, in the event proceedings were instituted by her attorney.

Further inquiry was made by Agent Peterson through Arthur Newquist of the Vrba Motor Company, 5100-06 West 25th St. Cicero, Illinois, and Edward A. Reynolds, salesman of the North Shore Buick-Pontiac Company, Inc. 1030 Davis St. Evanston, Illinois. The results of said inquiry are set forth in a letter to the Director of the Federal Bureau of Investigation under date of April 3, 1935. A copy of this letter is being transmitted herewith for your information.

Very truly yours,

E. J. CONNELLEY,

SPECIAL ASSIGNMENT

Special Agent in Charge.

VWP:JMS

CC Bureau

26-8595

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

5715.

Laboratory Report

April 3, 1935.

Case: Alvin Karpis with aliases;
Dr. Joseph P. Moran, I.O. #1232, et al;
Edward George Bremer - Victim,
Kidnaping.

Number: 7-576-5174.

Specimens: Original handwriting specimens of Russell "Spike" Lane consisting
of statement relative to automobile accident, signed "Jess
Swearingen".

Examination requested by: Kansas City Bureau Office.

Date received: March 25, 1935.

Examination requested: Handwriting.

Result of examination:

Examination by: Appel

The handwriting of Russell "Spike" Lane has been compared with anonymous letters in general and extortion letters without finding any which are similar except that of an anonymous letter dated January 26, 1933, addressed to the Chief of Police, Minneapolis, Minnesota and received in the Minneapolis Police Department January 27, 1933. This letter is the one beginning "I overheard a conversation between two men". The similarities in the two writings are in many instances striking but there are still a few dissimilarities the reason for which is to be determined, for instance the capital "I" apparently is made by Lane with two strokes. Otherwise the shape of the capital "I" is almost identical with that of the anonymous letter.

If the possible similarity of these two writings will be of any value in the case, it is suggested that Lane be requested to write additional specimens including words in the anonymous letter written on similar paper with pencil dictated at varying rates of speed and on more than one sheet of paper. A photostatic copy of the letter is being forwarded with this report for use if it is intended to go any further with this matter.

3 - Director
2 - Kansas City
1 - St. Paul
1 - Chicago.
2 - Laboratory.

RECORDED
&
INDEXED

APR 10 1935

7-576-5427	
DIVISION OF INVESTIGATION	
APR 8 1935 A.M.	
U. S. DEPT. OF JUSTICE	
ONE	FILE

COPIES DESTROYED
270 MAR 24 1965

CAA: SJ
7-576-5174

April 8, 1935.

7-576-5427

RECORDED

Special Agent in Charge,
Kansas City, Kansas.

Re: Alvin Karpis with aliases;
Mr. Joseph P. Moran, I.O. #1232, et al;
Edward George Bremer - Victim,
Kidnaping.

Dear Sir:

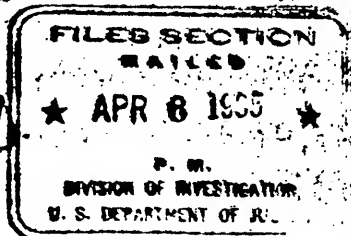
There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Division March 25, 1935.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #515770.

cc - St. Paul.
cc - Chicago.



RECEIVED AT

9

STANDARD TIME
INDICATED ON THIS MESSAGE

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables

TELEGRAMS
CABLES
RADIOGRAMS

All America
Cables

Mackay Radio

This is a full rate Telegram, Cablegram or Radiogram unless otherwise indicated by signal in the check or in the address.

DL	DAY LETTER
NL	NIGHT LETTER
NM	NIGHT MESSAGE
LOD	DEFERRED CABLE
NLT	NIGHT CABLE LETTER
WLY	WEEK END CABLE LETTER
	RADIOGRAM

CB 90 184 GOVT

APR 7 PM 4 31 7m

SALT LAKE CITY UTAH 7 1204P

DIRECTOR

FEDERAL BUREAU OF INVESTIGATION U S DEPARTMENT OF JUSTICE PENNSYLVANIA

AVE AT 9 ST NORTHWEST WASH DC

REKID CHIEF POLICE RENO TELEPHONICALLY ADVISES MAN IDENTIFIED AS VOLNEY DAVIS TRAVELLING IN PLYMOUTH SEDAN LIGHT BLUE IN COLOR CARRYING CALIFORNIA CURRENT LICENSE NUMBER UNKNOWN LEFT RENO HALF HOUR AGO PURSUED BY SHERIFF RENO WHO PERSONALLY KNOWS DAVIS STOP WOMAN WITH DAVIS REPORTED FIVE FEET FIVE HUNDRED TWENTY FIVE POUNDS RED LONG HAIR WEARING DARK COAT VELVET DRESS DARK STOP

Mr. Tolson...
Mr. Backus...
Mr. Baughman...
Chief Clerk...
Mr. Clegg...
Mr. Coffey...
Mr. Edwards...
Mr. Egan...
Mr. Harbo...
Mr. Keith...
Mr. Lester...
Mr. Quinn...
Mr. Schilder...
Mr. Smith...
Mr. Tamm...
Mr. Tracy...
Miss Gandy...

Done for Nathan
5-5-8
CEK
RECORDED
INDEXED
APR 9 - 1935

7-576-5428
APR 8 1935
TAMM ONE

RECEIVED AT

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
CablesAll America
Cables

Mackay

Radio

This is a full rate Telegram, Cablegram or Radiogram unless otherwise indicated by signal in the check or in the address.

DL	DAY LETTER
NL	NIGHT LETTER
NM	NIGHT MESSAGE
LCO	DEFERRED CABLE
NLT	NIGHT CABLE LETTER
WLT	WEEK END CABLE LETTER
	RADIOGRAM

CB90/2 SALT LAKE CITY UTAH DIRECTOR FEDL BUREAU OF
INVESTIGATION WASHN

1935 APR 7 PM 4 31

WOMAN TELEPHONED FROM DIAL TELEPHONE IN COURT GARAGE LOCATED NEXT
TO SHERIFFS OFFICE TO BOB BARKER STOP WHEN TELEPHONING COVERED
DIAL WITH COAT TO CONCEAL NUMBER CALLED AND ARRANGED TO MEET
BARKER BELIEVED DAVIS IN FRONT BANK CLUB STOP SHE THEN ASKED
LOCATION OF SHERIFFS OFFICE AND POLICE STATION AND WHEN INFORMED
SHE WAS NEXT DOOR TO SHERIFFS OFFICE SHE BECAME EXCITED AND LEFT
STOP GARAGEMAN NOTIFIED SHERIFF WHO PROCEEDED BANK CLUB BUT DAVIS
AND WOMAN IN PLYMOUTH

RECEIVED AT

46

STANDARD TIME
INDICATED ON TX MESSAGE

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

This is a full rate Telegram, Cablegram or Radiogram unless otherwise indicated by signal in the check or in the address.

DL	DAY LETTER
NL	NIGHT LETTER
NM	NIGHT MESSAGE
LCO	DEFERRED CABLE
NLT	NIGHT CABLE LETTER
WLT	WEEK END CABLE LETTER
	RADIOGRAM

CB90/3 SALT LAKE CITY DIRECTOR WASHN DC

1955 APR 7 PM 4 31

DROVE OFF TOWARD CALIFORNIA STOP CHIEF POLICE RENO TELEPHONED OUR
SAN FRANCISCO OFFICE AND TELETYPED INFORMATION TO CALIFORNIA CENTERS
STOP AGENT SLOANE NOW RENO INSTRUCTED HANDLE AND AGENTS MCLOUGHLIN
AND HORN NOW ENROUTE RENO STOP HAVE NOTIFIED LAW ENFORCEMENT
OFFICERS THIS DISTRICT AND WILL KEEP YOU ADVISED

DOWD.

APR - 9 1935 AM

DIVISION ONE



Form No. 1

This case originated at St. Paul, Minnesota.

Jax File No. 7-24

Report Made at: Jacksonville, Florida.	Date When Made: April 8, 1935.	PAROLE REPORT	Report Made by: R. B. Donaldson
Name of Convict: WYNONA BURDETTE alias Wynona Alcott alias Miss Graham alias Mrs. Ray Summers alias Mrs. G. F. Summers		Title of Case: ALVIN KARPIS, with aliases, I.O. 1218, FUGITIVE; HARRY CAMPBELL, with aliases, I.O. 1235; VOLNEY DAVIS, with aliases, I.O. 1237, FUGITIVE; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; WILLIAM WEAVER, with aliases, I.O. 1238; HARRY SAWYER, with aliases, I.O. 1240; WILLIAM J. HARRISON, with aliases, I.O. 1239; MYRTLE EATON, with aliases, I.O. 1241; OLIVER A. BERG, with aliases, FUGITIVE; DOLORES DELANEY, with aliases; WYNONA BURDETTE, with aliases; et al. GEORGE EDWARD BREMER - VICTIM. KIDNAPING - HARBORING AND OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.	

Wynona Burdette was apprehended at Atlantic City, New Jersey, January 20, 1935, in connection with efforts of detectives of the Atlantic City Police Department to apprehend Alvin Karpis, known at the present time as "Public Enemy Number One", and is a companion in crime of one Harry Campbell.

A complaint was filed at Miami, Florida, against Wynona Burdette dated January 22, 1935, and the evidence in the case was subsequently presented to the Grand Jury at Jacksonville, Florida, which body on February 7, 1935, returned five indictments against her. These indictments were transferred to the Miami Division. The indictments charge as follows:

Misprision of a felony;
Conspiracy to commit misprision of a felony;
Harboring and concealing Alvin Karpis;
Conspiracy to harbor and conceal Alvin Karpis;
Conspiracy to commit misprision of a felony.

Do not write in these spaces

Approved and Forwarded: Special Agent in charge	7-576-5429	Recorded and Indexed: 1935
Copies of This Report Furnished to: 3 Bureau 2 St. Paul 1 Mr. Connelley 2 Jacksonville.	Bureau of Investigation APR 9 A.M. Department of Justice Routed to: SEC File:	Checked off: APR 11 1935 Jacketed:

This defendant, upon removal to Miami, Florida, entered a plea of guilty to all five of these indictments on March 25, 1935, and was sentenced to serve a total of five years in an institution to be designated by the Attorney General, which sentence was imposed by Honorable H. L. Ritter, District Judge.

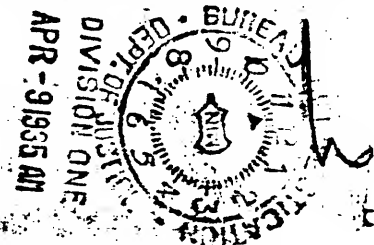
As to the circumstances surrounding the instant case, it may be stated that Wynona Burdette has been traveling for several years past with Harry Campbell, a notorious bank robber and kidnaper. In connection with her travels with him she has assumed various aliases used by him, posed as his wife, and committed numerous acts in various parts of the United States which would facilitate his illegal and unlawful operation, and made it impossible for officers to cause his apprehension. Her activities in this direction consist of renting of apartments, assisting with purchasing and transporting automobiles to be used in traveling from one part of the United States to another, and various other minor acts such as communicating with other gangsters, etc. Campbell being a bosom friend, so to speak, of Alvin Karpis, this defendant necessarily has also at various times, both directly and indirectly, assisted Karpis. It is a known fact that this defendant and Harry Campbell have traveled extensively throughout the United States, and lived more or less a life of luxury, or at least such luxury as criminals can purchase by money obtained from their banditry, etc.

This defendant was arrested at Cleveland, Ohio, in September, 1934, with two other women who were associating with members of this Karpis-Campbell mob. At that time she was given a warning that further association with these men would lead to her arrest and prosecution in Federal Court, and she then agreed to return to her relatives in Oklahoma and lead a different life. Two months after her arrest she was again in company with Campbell and had started touring the United States, notwithstanding the fact that she knew he was a badly wanted criminal, as well as Alvin Karpis, and the further fact that she had been shown leniency on one occasion.

Wynona Burdette states that she is twenty-two years of age; has not been married; that her parents are dead, and that she has been making her home with her married sister, who resides at Ponca City, Oklahoma, and other places in the State of Oklahoma. From the best information available it seems that her parents were poor people but made an honest effort to raise this child, as well as the others, to be a respectable citizen. Defendant indicates that she has a grade school education, and she further has some ability as a singer. In this connection, she has done some entertaining from a Radio Station at Ponca City, Oklahoma. She

is one-eighth Cherokee Indian she states. She has a brother who operates as a preacher.

The past activity of this girl seems to indicate that she has lead a rather loose, immoral life. The only known criminal record of this defendant is reflected in an arrest of her for investigation September 5, 1934, at Cleveland, Ohio, and she was released on this charge to the Government. This is a matter of record in the Identification Unit of the Federal Bureau of Investigation at Washington, D. C.



Form No. 2

This case originated at St. Paul, Minnesota.

Jax File No. 7-24

Report Made at: Jacksonville, Florida	Date When Made: April 8, 1935.	PAROLE REPORT	Report Made by: R. B. Donaldson.
Name of Convict: DOLORES DELANEY alias Mrs. S. A. Green alias Louise Graham alias L. G. Wood alias Mrs. A. B. Graham alias Mrs. E. M. Waggoner alias Mrs. H. G. Wagner alias Mrs. E. A. Caulley alias Dolores Wagner alias Mrs. E. N. Wagner.	Title of Case: ALVIN KARPIS, with aliases, I.O. 1218, FUGITIVE; HARRY CAMPBELL, with aliases, I.O. 1235; VOLNEY DAVIS, with aliases, I.O. 1237, FUGITIVE; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; WILLIAM WEAVER, with aliases, I.O. 1238; HARRY SAWYER, with aliases, I.O. 1240; WILLIAM J. HARRISON, with aliases, I.O. 1239; MYRTLE EATON, with aliases, I.O. 1241; OLIVER A. BERG, with aliases, FUGITIVE; DOLORES DELANEY, with aliases; WYNONA BURDETTE, with aliases; et al. GEORGE EDWARD BREMER - VICTIM. KIDNAPING - HARBORING AND OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.		

Dolores Delaney was arrested in a raid on a hotel at Atlantic City, New Jersey, in the early morning of January 20, 1935. The arrest was in connection with efforts of local police to apprehend Alvin Karpis, who is now characterized as "Public Enemy Number One". A complaint was filed against her at Miami, Florida, January 23, 1935, in connection with her efforts to harbor this criminal, who is badly wanted by the Government. On February 7, 1935, at Jacksonville, Florida, she was indicted in Federal Court, at which time five separate indictments were returned against her. These indictments were transferred to the Miami Division. The indictments charged:

Misprision of a felony;
Conspiracy to commit misprision of a felony;
Harboring and concealing Alvin Karpis;
Conspiracy to harbor and conceal Alvin Karpis;
Conspiracy to commit misprision of a felony.

On being arraigned in court at Miami, Florida, on March 25, 1935, Dolores Delaney admitted her identity and entered a plea of guilty to each of these five

Do not write in these spaces

Approved and Forwarded: <i>[Signature]</i> Special Agent in charge	7-576-5430	Recorded and Indexed APR 11 1935
Copies of This Report Furnished to: 3 Bureau 2 St. Paul 1 Mr. Connelley 2 Jacksonville.	Bureau of Investigation APR 9 A.M. Department of Justice Routed to: <i>[initials]</i> File: ONE STAT. SEC.	Jacketed:

indictments. She was sentenced by the Honorable H. L. Ritter to serve a total of five years in an institution to be designated by the Attorney General.

As to the history of this defendant, it may be stated that she was born and raised at St. Paul, Minnesota. Her date of birth is indicated as June 20, 1915. Her parents are poor working people and it appears, according to her own admissions, that they attempted to educate her in the public schools at St. Paul, and also gave her the further advantage of attending Catholic schools in that City, which would be comparable to public high schools. It seems that she was not inclined to accept much education and became incorrigible, and by her own admissions she advises that her mother had her committed to the House of Good Shepherd, St. Paul, Minnesota. She only stayed there a day or so and escaped. Subsequently to this, after being around St. Paul a short time, she states that she went to Chicago, Illinois, where she had a sister, with a view of obtaining work; that she actually did obtain a job as Usher in a Theatre, but only worked one day.

While in Chicago, Illinois, during the year 1933, she alleges that she met, on the streets, Alvin Karpis, who picked her up, and with whom she has continuously traveled and cohabited since. It has been definitely established by investigation of the Federal Bureau of Investigation, and also admitted by this defendant, that she has at one time or another during the past two years traveled with Alvin Karpis practically the entire length and breadth of the United States, living in luxury on his ill-gotten money. During this time she admits that she had knowledge that he was a desperate criminal and wanted for several serious law violations, including bank robbery and kidnaping, and that she has furthered his safety and escape from detention and prosecution in every way possible within her means, such efforts including the procuring of automobiles, apartments, food, communication with other criminals, etc. One of the latest things to be done by her before her arrest was the leasing of a private cottage in the City of Miami, Florida, for the winter season of 1934-1935 under an assumed name. In the latter part of January, 1935, while in custody at Atlantic City, New Jersey, she gave birth to a baby, and states that Karpis is the father of same.

The Federal Bureau of Investigation does not have any record in its criminal files of Dolores Delaney, and no criminal record has been discovered elsewhere during the search for this woman and subsequent to her apprehension.

POST OFFICE BOX 812
CHICAGO, ILLINOIS

April 3, 1935.

Special Agent in Charge,
St. Louis, Missouri.

Dear Sir:

RE: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS 1th aliases, FUGITIVE, I.O. 1237
WILLIAM WEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE EATON with aliases, I.O. 1241
OLIVER A. BERG with aliases, FUGITIVE, et al
Edward George Bremer, Victim
KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

Reference is made to report of Special Agent D. S. Hostetter,
dated at St. Louis, Missouri March 19, 1935, also Bureau letter dated March
29, 1935, concerning check to be made at the Rock Island Arsenal concern-
ing Browning automatic rifle number 211774.

Since the information obtained in the past indicates that possibly
this particular gun and others of like make may be being obtained from
the arsenal illegally, it is suggested that the Agent conducting the above
check be present at the time in order that he may definitely know that
the check has been made thoroughly.

This suggestion is made due to the possibility that if it should
be determined that these guns are being obtained illegally from the above
mentioned arsenal, and if it should be determined that a violation such
as theft of Government property exists, the check of this particular gun
made at the present time may prove of some value in the future.

Very truly yours,

APR 11 1935

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

MC:JMS

CC Bureau

CC St. Paul

7-82

RECORDED

7-576-5431

DIVISION OF INVESTIGATION

APR 5 1935

Encl St Louis
4/6/35
WR em

ONE
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7-576-5431

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APRIL 6 1935

R E VETTERLI
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
801 TITLE GUARANTY BUILDING
ST LOUIS MISSOURI

BREXID REFERENCE BUREAU LETTER TWENTYNINTH ULTIMO EXPEDITE INVESTIGATION ROCK
ISLAND ARSENAL

HOOVER

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POSTAL
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FED BUR INVEST

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10-42 PM

CLE

DIRECTOR

BREKID AUTHORITY REQUESTED TAP PAY STATION TELEPHONE H AND S SMOKE
SHOP, 2024 MILWAUKEE AVENUE. NUMBER WILL BE FURNISHED LATER. THIS
IS HANG OUT TONY CAPPEZIO, ETAL, PARTY FROM HERE REPUTED TO BE FUR-
NISHING HIDEOUT FUGITIVE WANTED THIS CASE. AM ALSO ENDEAVORING TO
LOCATE PLACE FOR TAP ON WILLIE HEENEY AND MOTION PICTURE OPERATORS
UNION BOTH REPORTED CONTACTS SUBJECTS AS PER INFORMANTS AND TELEPHONE
NUMBER OF AXXX LATTER FOUND IN NOTES FRED BARKER OKLAWAHA ALSO ONE LONG
DISTANCE CALL MADE TO SAME. CHECK ON INFORMATION HARRISON SEEN
CICERO WITHOUT RESULT. MAE GREEN AT ST LOUIS AT REQUEST HARRISON'S
MOTHER CALLED ON HER TODAY. MOTHER ADVISING PARTY CALLED ON HER
DELIVERING MESSAGE THIS WEEK FROM WILLIE HARRISON SAYING HE WAS IN
CHICAGO AND ALRIGHT BUT COULD NOT COME TO ST LOUIS. CHECKING FURTHER
AT CICERO ALSO HAVE INFORMANT MAKING CHECK WHO KNOWS HARRISON.

CONNELLEY

END

OK FF

RECORDED & INDEXED

APR 9 - 1935

7-576-5432	
DIVISION OF INVESTIGATION	
APR 8 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	ONE FILE

Mr. Nathan...
Mr. Tolson...
Mr. Backus...
Mr. Baughma
Chief Clerk...
Mr. Clegg...
Mr. Coffey...
Mr. Edwards...
Mr. Egan...
Mr. Harbo...
Mr. Keith...
Mr. Lester...
Mr. Quinn...
Mr. Schilder...
Mr. Smith...
Mr. Tamm...
Mr. Tracy...
Miss Gandy

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER.

7-576-5432

KAT:RLM

Mr April 4, 1935

TO SPECIAL AGENT IN CHARGE AT

Chicago, Illinois

BREKID AUTHORITY GRANTED TAP PAY STATION TELEPHONE LOCATED H AND S SMOKE
HOUSE 2024 MILWAUKEE AVENUE

HOOVER

APR 8 1935 A.M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
FILE

COPIES DESTROYED

270 MAR 24 1965

APPROVED FOR TRANSMISSION:

Sent 1152 P by

Post Office Box 812
Chicago Illinois

April 5, 1935

Special Agent in Charge
Kansas City, Missouri

RE: ALVIN KARPIS with aliases,
FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN
with aliases, I.O. 1232; HARRY CAMPBELL
with aliases, I.O. 1235; VOLNEY DAVIS with
aliases, FUGITIVE, I.O. 1237; WILLIAM WEAVER
with aliases, I.O. 1238; WILLIAM J. HARRISON
with aliases, I.O. 1239; HARRY SAWYER with
aliases, I.O. 1240; MYRTLE EATON with aliases,
I.O. 1241; OLIVER A. BERG with aliases,
FUGITIVE, et al - EDWARD GEORGE BREMER,
Victim - KIDNAPING; HARBORING AND OBSTRUCTION
OF JUSTICE; NATIONAL FIREARMS ACT

Dear Sir:

Reference is made to your letter dated March 25, 1935, which sets out information concerning the receipt of a letter by Miss Margey Henderson, 701 Woodland Avenue, Kansas City, Missouri, from one Clarence Anderson, 5624 Sangamon Street, Chicago.

Investigation concerning Clarence Anderson conducted by Special Agents M. Chaffetz and A.A. Murzey, discloses that this party has resided at 5624 Sangamon Street, Chicago, for a period of at least two years, and is known to have been at this address continuously during this entire time. The description of this party does not in any way coincide with the description of subject Volney Davis. It will be noted from this that this party cannot be identical with subject Davis, and therefore no further investigation concerning him will be conducted by this office.

Very truly yours,

E.J. CONNELLEY
Special Agent in Charge

Special Assignment
MC:FB
7-82

cc Bureau

RECORDED
&
INDEXED

APR 10 1935

7-576-5433
DIVISION OF INVESTIGATION
APR 8 1935
ONE

Post Office Box 812
Chicago Illinois

April 5, 1935

Special Agent in Charge
New York, N. Y.

Dear Sir:

RE: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218;
DR. JOSEPH P. MORAN with aliases, I.O. 1232;
HARRY CAMPBELL with aliases, I.O. 1236;
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237;
WILLIAM WEAVER with aliases, I.O. 1238;
WILLIAM J. HARRISON with aliases, I.O. 1239;
HARRY SAWYER with aliases, I.O. 1240;
MYRTLE EATON with aliases, I.O. 1241;
OLIVER A. BERG with aliases, FUGITIVE; ET AL;
EDWARD GEORGE BREMER - VICTIM; KIDNAPING;
HARBORING & OBSTRUCTION OF JUSTICE; NATIONAL
FIREARMS ACT. Chicago file 7-32

Kindly refer to the last page of the report submitted by
Special Agent W. F. Seery, New York City, dated March 30, 1935,
in which it is stated that the round trip transportation ticket
from Chicago to New York via Great Eastern Bus System, issued to
Alice Conrad, bore #643202.

Please be advised that the correct number of this ticket
is 64322.

Very truly yours,

E. J. CONNELLEY
Special Agent in Charge
on Special Assignment

RCS:LM

CC: Bureau
St. Paul

RECORDED
&
INDEXED

7-576-5434
DIVISION OF INVESTIGATION
APR 8 1935
U. S. DEPT. OF JUSTICE
ONE

APR 10 1935

Post Office Box 812
Chicago, Illinois

April 4, 1935

AIR MAIL
SPECIAL DELIVERY

Special Agent in Charge,
St. Louis, Missouri.

Re: ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218;
DR. JOSEPH P. MORAN, with aliases, I.O. 1238;
HARRY CAMPBELL, with aliases, I.O. 1236; VOLNEY
DAVIS, with aliases, FUGITIVE, I.O. 1237; WILLIAM
OWLAVER, with aliases, I.O. 1238; WILLIAM J.
HARRISON, with aliases, I.O. 1239; HARRY SAWYER,
with aliases, I.O. 1240; MYRTLE EATON, with
aliases, I.O. 1241; OLIVER A. BERG, with aliases,
FUGITIVE. EDWARD GEORGE BREMER - Victim.
KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

Dear Sir:

Confirming the telephone conversation had by Special Agent
D. P. Sullivan with Special Agent R. L. Shivers today, please be
advised that this office has been unable to locate a Twenty-Five Club
mentioned in your letter of April 3, 1935 as being located in
Cicero, Illinois.

Investigation has resulted in information that approximately
two years ago, what is now called the Hy Ho Club at 2244 Cicero Avenue,
Cicero, Illinois, advertised sandwiches and drinks for twenty-five
cents. It is to be noted that Cicero Avenue runs North and South and
the Hy Ho Club is a short distance South of 22nd Street, sometimes
called Cermak Road. It is located on the West side of the street just
South of 23rd Place. On the Southwest corner of 23rd Place and Cicero
Avenue is a large parking lot. Next to this parking lot on Cicero
Avenue is located a two story frame dwelling house. The Hy Ho Club
is immediately adjacent to this frame house. It is a two story, brown,
brick structure which was formerly operated under the name of the
Cinema Club. Some four or five years ago the Cicero Grand Hotel
was located on these premises. This club is reported to have been
formerly owned by Tony Caprio, alias "Tough Tony" and John Banana.
A man named Newcander is likewise reported to have formerly had an
interest in this place, although it is believed that Newcander was
merely a straw man who never actually had a financial interest in
the club.

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7-576-52
DIVISION OF INVESTIGATION

ONE

Up until six months ago on the West side of Cicero Avenue and just North of 23rd Place, and only a short distance, perhaps with four or five houses intervening between it and the Hy Ho Club, was located the Hawthorne Tailoring establishment. Made to order suits were made at this tailoring place and it is reported that various persons connected with the old Capone syndicate had suits made at the Hawthorne firm. It is to be noted that the Capone syndicate made their headquarters in the immediate vicinity of the Hy Ho Club at what was formerly known as the Suburban Hotel located on Cermak Road just West of Cicero Avenue.

A large plant of the Western Electric Company is located along the East side of Cicero Avenue South of Cermak Road. This plant takes up approximately three blocks.

As to the Hy Ho Club, it is primarily a night club with a large bar, dance floor, and music. It has been prominently mentioned in the past as a hangout for Dillinger mobsters and there is a record of a long distance telephone call made from Harrison's home at 310 West Mason Street, Calumet City, Illinois to the telephone listed to the Hy Ho Club in April of 1935, at which time May Green was residing with Harrison.

It is suggested that [redacted] again be interviewed for the purpose of ascertaining whether the description given above of the Hy Ho Club is similar to the place which she refers to as the Twenty-Five Club. b7c b7d

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

DPS:FW

SPECIAL ASSIGNMENT

CC Bureau
St. Paul

1616 Federal Reserve
Bank Building
Kansas City, Missouri

April 8, 1935

Special Agent in Charge
Oklahoma City, Oklahoma

Dear Sir:

Re: ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN, with aliases, I.O. 1232
HARRY CAMPBELL, with aliases, I.O. 1236; ET AL
EDWARD GEORGE BREMER - Victim
KIDNAPING; NATIONAL FIREARMS ACT;
HARBORING AND OBSTRUCTION OF JUSTICE

Recently Hugh Larimer, Topeka, Kansas, an attorney who is presently looking after the interests of Doris O'Connor and Earl Stuchlik, and who has represented these persons and their associates over a period of years, called at this office and intimated that he would probably be in a position to furnish us with information of value, in return for possible consideration which might be shown certain of his clients. He was particularly desirous of effecting the release of Earl Stuchlik, who is held at Kansas City, Kansas, and who is under a probationary sentence in Federal Court in Kansas, which the Probation Officer and Federal Judge are considering revoking. No promises were made to Larimer in connection with his request, but he was advised that if he could furnish any valuable information, proper consideration would be given to the question of speaking to the Federal Probation Officer in behalf of Stuchlik.

The information which was furnished by Larimer does not appear to have any particular immediate value, but is being set out herein with the suggestion that appropriate inquiries be made by the Oklahoma City Office at Commerce and Cardin, Oklahoma. Those angles mentioned by Mr. Larimer having to do with the Kansas City district are receiving attention.

Larimer advised that he has represented the members of the Stanley family over a period of years. This family consists of Mott Stanley, Harry Stanley, Edna Murray, Doris O'Connor, and another sister whose name he does not recall, who lives near Commerce, Oklahoma. He is

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APR 8 1935 A.M.
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ONE

April 5, 1935

also acquainted with the son of Edna Murray, Preston Paden, and with the son of Doris O'Connor, whose name is also Mott Stanley.

Larimer was under the impression that this office desired the apprehension of Preston Paden, and advised that he could undoubtedly be located through the elder Mott Stanley. He stated that he recently had occasion to desire to have Preston call on him, and called Mott by telephone, informing him of this desire. Within a short time, Preston appeared at Topeka, indicating that he must have been in close touch with Mott. On this occasion, Mott drove Preston to Topeka. This was on March 18 or 19, 1935, and on this occasion Preston transferred ownership in a Chevrolet automobile to Larimer, in payment of legal services which had been rendered. Larimer is positive that Preston can be located at any time through Mott Stanley or other relatives in the vicinity of Commerce and Cardin, Oklahoma.

Larimer is of the opinion that Volney Davis may very likely get in touch with Preston. However, he advises that Preston told him on March 19 that he had not, up to that time, heard from Volney, although he expected that he might do so.

Larimer was questioned as to any contacts of Davis known to him to have been recently in touch with Davis, and his associates, and advised that the only persons he knows in this category are as follows.

CLYDE GLOVER, alias Leo Harris. He stated that this individual has been arrested in Topeka on liquor charges, and is an associate of a woman named Akers (?). He could give no information as to the whereabouts of either of these persons, and the most definite information he could give concerning the Akers woman was that she has several gold teeth and that her husband was killed about two years ago in an automobile accident. She is reported to have operated an apartment in Kansas City, Missouri, where Frances Taylor was arrested sometime ago.

JACK RICH. This individual is reported to have served a term at Leavenworth on a liquor violation.

JOHN LANGDON. Information concerning Langdon has been previously set out in reports.

Larimer advised that he has never been acquainted with Jess Doyle. He stated that he had not seen Doris O'Connor for sometime, until an occasion during the fall of 1934 when she came by his home in Topeka. At that time she was accompanied by Volney Davis, whom he knew as Curley. He only saw Davis on two occasions. He has been advised by Earl Stuchlik and Doris O'Connor since their apprehension that Volney Davis, Edna Murray, Jess Doyle,

April 5, 1936

Doris O'Connor, John Langdon, and Frances Taylor, were closely associated during their period of residence in Kansas City. They have informed him that they seldom went out, but that on New Year's Eve the whole group were together on a party at the night club operated by one Nettles on Southwest Boulevard in Kansas City. After that occasion, they are reported to have agreed that it would be unwise for them to go out in public any further. His information is that the shooting of Frances Taylor by Doris O'Connor was the result of remarks which Frances made which indicated to Doris that she had been talking too much. With reference to any further contacts for members of this group, he advised that Frances Taylor has a sister whose name is unknown to him, who has in the past resided at the Lafayette Hotel in Kansas City.

Larimer advised that he is of the opinion that, should Preston Paden be taken into custody by the Bureau, Volney Davis will endeavor to assist him, and would probably contact Larimer either directly or through some other person. He bases this opinion on the fact that Volney has apparently been friendly to Preston in the past. He further is of the opinion that Volney is probably in contact with Edna Murray through the attorney at St. Paul who is representing Edna, by the name of John DeCourcy.

With reference to the possibility that Volney Davis and his associates have operated closely in conjunction with Spike Lane and others in Kansas City, Larimer advised that he considered this doubtful. He stated that he knows definitely that Earl Stuchlik dislikes Spike Lane very heartily, and he is of the opinion that a similar feeling would be held by the other persons. He advised that he does not think that Earl Stuchlik has been active in any illegal activities with these persons, inasmuch as Earl has had the probationary sentence hanging over him and has naturally not wished to do anything to cause the probation to be revoked.

Larimer promised that, should he receive any information of possible interest to the Bureau concerning any persons not in custody, he will immediately communicate with the Kansas City Office. It is doubtful that he will take this action, but any information which he might furnish will receive appropriate attention.

It is suggested that the Oklahoma City Office make appropriate inquiries at Commerce and Cardin, Oklahoma, to determine the present location and activities of Preston Paden. It is believed that there is a good possibility that Volney Davis may endeavor to make contact with this boy, and that such arrangements as can be made to be apprised of any such contact should be effected. Larimer described Paden as being

Oklahoma City

April 8, 1935

not more than five feet three or four inches in height, slender, with very pale complexion. He advised that Paden's teeth appear to have not fully developed, and are somewhat like a child's teeth, being separated from each other at their tips. He stated that Preston is suffering from a venereal disease.

It is suggested that the St. Paul Office consider the possibility of obtaining information of any contact which Volney Davis may be making with attorney DeCoursey.

Very truly yours,

R. B. NATHAN
Special Agent in Charge

RBN:EM
7-37

cc - Bureau
E. J. Connelley
St. Paul

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

April 6, 1935.

Director,
Federal Bureau of Investigation
U. S. Department of Justice,
Pennsylvania Avenue at 9th St.N.W.,
Washington, D.C.

Dear Sir:

In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM WEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE EATON with aliases, I.O. 1241
OLIVER A. BERG with aliases, FUGITIVE
BRUNO PUTIS with aliases, FUGITIVE, et al
Edward George Bremer, Victim - KIDNAPING;
HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

Reference is made to telephone conversation with Mr. Tamm on March 30, 1935, and my teletype referring to this situation, and also letter of the Jacksonville office dated March 28, 1935, referring to Attorney BART A. RILEY, Miami, Florida, wherein it was indicated that Riley might make reference to the fact that the Agents working on the possible apprehension of Kate and Fred Barker, had attended a picture show on the night of January 15, 1935, which was also attended by Kate and Fred Barker; that the Agents knew they were there and had made no effort to apprehend them, and also that the Agents had been guests at the El Comodoro Hotel in Miami while members of the gang were there during October and November 1934, and that these Agents had made no effort to apprehend them.

By reference to the file, and particularly report of Special Agent in Charge Hanson of February 20, 1935, and interview with Special Agent G.G. Campbell, who was in Chicago at that time, it was ascertained as reflected in my teletype of March 31, that Mr. Cowley, together with Special Agents Hollis, Hurt and Campbell left Chicago November 17, 1934, and arrived at Miami, Florida at 3 A.M. November 18, 1934. It is also indicated by the file that Special Agent in Charge Hanson and Agents L. J. Metcalf and P.C. Dunne of the Birmingham office had arrived at Miami at 2.45 P.M. on November 17, 1934, together with Special Agents R. E. Peterson, M. C. Falkner and H.C. Douglas of the Nashville office, the latter three also arriving at the same time.

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7-576-5437
DIVISION OF INVESTIGATION
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Mr. Egan
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Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Smith
Mr. Tamm
Mr. Tracy
Miss Gandy

On the first night at Miami, Special Agents Hurt and Campbell registered at the Columbus Hotel, which would be the day of November 18, 1934, and on November 18, 1934, upon instructions of Mr. Cowley, Special Agents H. C. Douglas in Room 917 and M. C. Falkner in room 1001, registered at the El Comodoro Hotel, in order to check the possible activities of DUKE RANDALL and his room mate CODOMO, inasmuch as Randall had been seen in possession of the Ford coupe which had been used by Karpis in his escape from Cleveland, Ohio in September, 1934. On November 19, 1934, Agents Douglas and Falkner checked out of the El Comodoro Hotel, and Agents Hurt and Campbell checked into the hotel for this same purpose, having a room on the eleventh floor. During the time Agents Campbell and Hurt were registered at that hotel, they contacted L. E. GRAY, Clerk, and interviewed him as to Randall and Codomo, and both Campbell and Hurt indicate that they did not exhibit pictures to Gray at this time, nor did they question him or advise him as to the fugitive status of Alvin Karpis, their activities having been concentrated on checking the movements of Duke Randall, particularly in view of the fact that he was the party who was apparently in possession of the automobile in question.

On November 21, 1934, Mr. Cowley proceeded to Washington, and Special Agent Hollis returned to Chicago, Illinois, and apparently the Agents of the Nashville and Birmingham offices returned to their respective headquarters. On this same day - November 21st, Agents Hurt and Campbell checked out of the El Comodoro Hotel and moved to the LaSalle Hotel, 844 Collins Street, Miami, Beach, Florida, where they remained until about one week previous to December 6, 1934, when they moved to 238 Northeast 36th Street, Miami. These Agents during the period up to December 6, were engaged in visiting various roadhouses and contacting various alleged informants or underworld characters who were supposedly known to Agent Hurt, and very little check if any was made further as to the El Comodoro Hotel or the movements of Duke Randall. On December 6th, these Agents on instructions of Mr. Tamm of the Bureau discontinued further investigation and proceeded to San Francisco, California, where they were to assist in the efforts being made there to apprehend John Paul Chase. According to Special Agent C. G. Campbell these were the only Agents as above noted who were checked in at the El Comodoro Hotel during the period in question. Special Agent Roger Main of the Jacksonville office was at the time resident agent at Miami, and was at Miami at the time of the arrival of the above indicated Agents in November, and he continued on to work at Miami subsequent to the departure of all

the Agents with the exception of Agents Campbell and Hurt, and I do not know just what his activity was in connection with this case if any after the arrival of the other agents, except to advise them of the setup.

On January 16, 1935, upon arrival of Special Agents R.D. Brown, S. K. McKee, C. G. Campbell and R. L. Jones at Miami, Agents McKee and Campbell checked into the El Comodoro Hotel and were there up until Sunday morning, January 20, 1935, when they proceeded to Havana, Cuba for a check there.

As taken from the report of Special Agent in Charge Hanson of February 20, 1935, it is indicated that G. L. Summers and T. C. Blackburn registered into the El Comodoro Hotel, Room 811, September 29, 1934 to October 6, 1934, and on such latter date they transferred to Room 1005. Thereafter they checked out of this hotel on November 7, 1934, and it is indicated by the records that they had a guest in their room from October 20 to October 21, 1934. This was undoubtedly Campbell and Fred Barker.

W. J. Harrison checked into the El Comodoro Hotel September 1, from Cleveland, Ohio, with a party of three, occupying Rooms 1004 and 1005, remaining to September 12, 1934. This was subject William J. Harrison.

Mrs. O. E. Ryan, South Bend, Indiana registered into the El Comodoro Hotel September 20, 1934, Room 907, remaining to October 6, 1934 in this room, when she changed to Room 1004, checking out of the hotel on November 7, 1934. This was Kate Barker.

T. C. Blackburn registered into the El Comodoro Hotel together with Mrs. Ryan November 23, 1934 from St. Charles, Illinois, Rooms 904 and 905, and remained until November 25, 1934. This was Kate and Fred Barker. T. C. Blackburn and Mrs. G. E. Ryan registered into the El Comodoro Hotel December 8, 1934, and checked out December 11, 1934. This was Kate and Fred Barker.

G. F. Summers and wife registered into the El Comodoro Hotel November 25, 1934, and remained to December 11, 1934 in Room 905. This was probably Harry Campbell and possibly Wynona Burdett. However, Wynona Burdett indicated she had not arrived in Florida until about Dec. 14, 1934, and first went with Harry Campbell to Oklawaha, Florida.

G. F. Summers and wife registered into the El Comodoro Hotel January 13, 1935, Room 705, and checked out January 14, 1935. As to this registration Wynona Burdett advises that they registered into the hotel but did not sleep at the hotel on this night, going out to the house and staying with Karpis and Dolores Delaney.

H. C. Waggoner registered into the El Comodoro Hotel, Room 718, October 19, 1934, and checked out October 20, 1934. This was Alvin Karpis.

Mrs. E. M. Wagner registered into the El Comodoro Hotel November 14, Room 1005, and remained to November 18, 1934. Also N. H. Heller registered into the El Comodoro Hotel November 14, Room 1004, and remained to November 20, 1934. Heller was also registered December 5 to December 7, 1934. This was Dolores Delaney, and Heller the hotel manager from Havana Cuba, who undoubtedly proceeded to that point from Miami with Dolores Delaney November 14, 1934.

From the above it will be noted that the subjects were at the El Comodoro Hotel when the Agents were in the hotel possibly only on one day, namely November 18, 1934, provided of course that Dolores Delaney did not check out of this hotel prior to the time the Agents registered into the hotel on November 18, 1934.

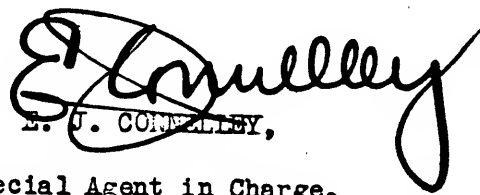
With reference to the activities on January 15, 1935, of myself and the various other Agents, Agents Brown, Madala and myself were stopping at the Marion Hotel, Ocala, Florida, and at 1 P.M., together with Agent Brown, I proceeded to Gainesville and Jacksonville, Florida. Together with Agent Brown I left Jacksonville at 7 P.M. and arrived at Ocala at 9.30 P.M. January 15, 1935. Special Agents Campbell and Jones were registered at the Ocala House, Ocala, Florida, and during the time I was absent from Ocala on this day they remained at the Marion Hotel in accordance with my instructions, in order to be immediately available for any instructions as to our further activities on this date. After my return to Ocala at 9.30 P.M., Agents Jones, Campbell and Brown proceeded to the vicinity of Lake Weir in order to make observations of the place where Kate and Doc Barker were living, and also to contact our informant [redacted] to determine whether or not Harry Campbell and Wynona Burdett had returned on this night to this place, as was expected. They returned to Ocala at about 1 A.M. January 16, 1935, Agent Madala and myself having remained at the Marion Hotel. On the following morning at 4.10 A.M. as previously arranged and planned the other Agents who participated in this raid and who had remained in Jacksonville, met me on Highway 41 north of Ocala

b7c
b7d

and we thereafter proceeded to Oklawaha, arriving at approximately 5.30 A.M. for our subsequent activity there. None of the Agents at Ocala on the night of January 15, 1935, attended any picture show, and no one was on the street any more than was necessary, in order to avoid any possibility of any suspicion being directed as toward our activities.

The contentions of Mr. Riley are wholly unfounded and untrue, and I believe he bases his ideas upon a newspaper article which appeared in one of the papers about January 16, 1935, or January 17, 1935, indicating a somewhat similar story, to the effect that the Agents had followed Kate and Fred Barker to a picture show on the night of January 15th, and thereafter followed them to their home. As will be noted the entire investigation was carried out with the idea in mind of possibly apprehending Campbell and Wynona Burdett should they make their expected return to Lake Weir on the night of January 15, 1935, which they failed to do.

Very truly yours,


E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EJC:JMS

CC Jacksonville
CC St. Paul

7-82

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 6, 1935

REN:RD

MEMORANDUM FOR THE DIRECTOR

Re: Alvin Karpis, with aliases, Fugitive,
I. O. #1218; et al -
Edward George Bremer, Victim - Kidnaping.

On April 2, 1935 the trial of the above entitled case was set to commence April 18, 1935 at St. Paul, Minnesota.

Information obtained by the St. Paul Office from a confidential informant indicated the presence of Harry Sawyer, William Weaver, Myrtle Eaton and Alvin Karpis in Chattanooga, Tennessee, from which point a communication was mailed by Myrtle Eaton to Andy Rothmeyer on or about March 18, 1935. The Nashville Office has been instructed to conduct appropriate investigation.

Respectfully,

R. E. Newby
R. E. Newby

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7-576-5438	
DIVISION OF INVESTIGATION	
APR 9 1935	
U. S. DEPARTMENT OF JUSTICE	
TAMM	FBI

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Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Smith.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

CLASS OF SERVICE DESIRED

DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER
NIGHT LETTER	WEEK-END CABLE LETTER
SHIP RADIOGRAM	RADIOGRAM

Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
CablesAll America
Cables

Mackay

Radio

RECEIVER'S NUMBER	5
CHECK	
TIME FILED	
STANDARD TIME	

Send the following message, subject to the terms on back hereof, which are hereby agreed to

4-8-35 DIN:RS 5:55 PM

Official Business; Government Rate;
Tax Exempt; Charge to Federal Bureau
of Investigation U.S. Department of Justice
New York City.

J. E. P. DUNN
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
617 FEDERAL BUILDING
LOS ANGELES, CALIF

APR 11 1935 AM

DIVISION ONE



BREKID DISCREETLY ASCERTAIN REPUTATION CONNECTIONS BLANCH TAYLOR THREE
TWENTYFIVE SOUTH COCHRAN STREET APARTMENT TEN TWO LOS ANGELES PRESENTLY
VISITING FRANK FOSTER WITH ALIASES HERE

RECORDED
&
INDEXED
FAX

APR 11 1935

Official Business; Government Rate;
Tax Exempt; Charge to Federal Bureau
of Investigation U.S. Department of Justice.
New York City. cc Bureau

7-576-543

DIVISION OF INVESTIGATION

APR 9 1935

DEPARTMENT OF JUSTICE

FILE

JEH:RLM:HW

March 23, 1935.

Time-4:07 P.M.

MEMORANDUM FOR MR. Tamm

RE: Alvin Karpis in Cuba

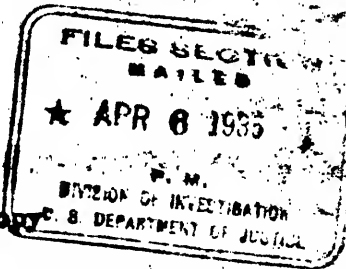
Mr. Carusi telephoned and inquired if I had received the letters from the State Department regarding Karpis. I stated that I had.

I remarked that about last October, it was first reported to the Consulate that Karpis was in Cuba; that they made no report of it whatsoever to the State Department here until our Agents went to Cuba in January and February; that they happened to accidentally run across the fact that the matter had been reported to the Consulate and to the Embassy. I stated that when I learned about it at first, a letter was written to the State Department asking for an explanation as to why they had not reported the previous instance. Mr. Carusi stated that this letter was not sent to the State Department because they decided to rewrite the letter; that after dickering back and forth as to how to be diplomatic with the State Department, nothing was ever done. Mr. Carusi stated that he was wondering now, in view of the fact that we had received some response, if we should not forget about it. I stated that I did not think we should, because the report which comes in today is from the Embassy in Havana; that the other offense happened at Matanzas; that it occurred to me, that in a diplomatic way it should be called to the attention of the Consulate at Matanzas in order to prevent such a thing from happening in the future. Mr. Carusi suggested that I acknowledge the receipt of the last two letters, in a friendly way and mention the other incident and suggest that they may desire to ascertain from their correspondent down there why it took so long to report the matter. In other words, make it appear that we are calling it to the Secretary's attention because he may want to find out for himself, and not that we want him to explain to us; that we should make it appear like an afterthought.

Very truly yours,

John Edgar Hoover,
Director.RECORDED
&
INDEXED

7-576-5440	
DIVISION OF INVESTIGATION	
APR - 8 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
<i>[Signature]</i>	FILE



Mr. Nathan
Mr. Tolson
Mr. Backus
Mr. Baughman
Clerk
Mess
Coffey
Edwards
Egan
Harbo
Keith
Lester
Lynn
Childer
Smith
amm
Coy
Landy

DATE: 11-23-65

1 copy

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING**

FILE NUMBER: 7-576

SECTION : 93



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 93

SERIALS 5441 - 5470

TOTAL PAGES 129

PAGES RELEASED 129

PAGES WITHHELD 0

EXEMPTION(S) USED b7c b7d

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **ST. PAUL, MINN.**

N. Y. FILE NO. **7-120 OR**

REPORT MADE AT: NEW YORK CITY	DATE WHEN MADE: 4-8-35	PERIOD FOR WHICH MADE: 3/31 to 4/6/35	REPORT MADE BY: W. F. SEERY
TITLE: ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218 DR. JOSEPH P. MORAN with aliases, I.O. 1232. HARRY CAMPBELL, with aliases, FUGITIVE, I.O. 1236. VOLNEY DAVIS, with alias, FUGITIVE, I.O. 1237. et al. EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE: KIDNAPING
SYNOPSIS OF FACTS: <p style="margin-left: 40px;">Dictaphone installed in apartment of Mr. and Mrs. Carlo Moratti night of March 30, 1935. Mail cover, surveillance and conversations heard over dictaphone unproductive of any information of value. Frank Foster, alias Foreman, alias Frost, located occupying Apartment 13D, Hotel Maurice, 145 West 58th Street, New York City, with woman, as Mr. and Mrs. Frank Frost. This couple have resided at Hotel Maurice off and on since 1933. Telegraph and mail cover established. Adjourning apartment and apartment at 150 West 58th Street, New York City, rented and surveillance instituted.</p> <p style="text-align: center;">- P -</p>			
REFERENCE: <p style="margin-left: 40px;">Report of Special Agent W. F. Seery, dated at New York City 3-30-35 and telegram from Jacksonville office dated 4-1-35.</p>			
DETAILS: <p style="margin-left: 40px;">Between the hours of 9:30 and 11 P. M. March 30, 1935 the Moratti apartment at 54 West 36th Street being unoccupied a dictaphone was installed therein by Special Agent F. E. Wright and this agent. The listening post is located in the living room of the apartment occupied by janitor, Jerry Peters, which is located directly above the Moratti apartment. To date the cover</p>			
APPROVED AND FORWARDED: <i>J. X. Haynes</i> SPECIAL AGENT IN CHARGE		RECORDED AND INDEXED: APR 9 1935	
COPIES OF THIS REPORT FURNISHED TO: Bureau-③ St. Paul-2 E. J. Connelley, Chicago-2 Omaha-1 Los Angeles-1		7-576-5441 APR 9 A.M. BUREAU OF INVESTIGATION ROUTED TO: FILE	

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270 MAR 24 1965

U. S. GOVERNMENT PRINTING OFFICE: 1934

7-3034

telegrams received by Alice Conrad, her conversations heard over the dictaphone and constant surveillance of her activities, have not developed any information of value to the purpose of this investigation.

No telegrams were received by Miss Conrad during the week covered by this report. The only letters received by her were from Mrs. Paul Conrad, 601 South Ninth Street, Minneapolis, Minnesota (mother) and from one who signs himself variously as "Vagabond", "Short Dutchman" and "Dusty". Photostatic copies of the handwriting on these letters are being furnished the Bureau laboratory under separate cover for comparison with samples of the handwriting of those involved in this violation which are now on file there.

The gist of the information reported in the running logs maintained by agents engaged in the personal and dictaphone surveillance of Alice Conrad follows:

March 31, 1935 - Miss Conrad and her sister, Mrs. Moratti, in the apartment discuss household matters and clothing. Subsequent conversation

At 9:20 P. M. the same date a man and a woman subsequently identified as Mr. and Mrs. Charles Theodore Wiederman, 286 West 86th Street, called for Mrs. Moratti and Alice Conrad at 54 West 36th Street in a 1929 Chevrolet Coupe, N. Y. License 7N 4321. The four drove to Ivan Frank's Hofbrau at 241 East 86th Street where they remained until 1:10 A. M. April 1st, 1935. They did not make any contacts at the Hofbrau and Miss Conrad and her sister returned to their apartment at 1:25 A. M. April 1, 1935.

Mr. Wiederman is described as 35 years of age, 5'6" tall, slight build, dark complexion, dark hair. Mrs. Wiederman is described as 35 years of age, 5'5" tall, medium build, brown hair and medium complexion.

April 1, 1935.

Miss Conrad did not leave apartment all day.

Dictaphone records mention made of [REDACTED]

April 2, 1935.

Alice Conrad left apartment and proceeded to Annette's Restaurant where she met Mrs. Moratti and accompanied her on a shopping trip, then returned to apartment at 3:55 P. M. and did not again leave the apartment on this date.

Dictaphone conversation between the Morattis and Miss Conrad concerning household items, expenses, etc.

April 3, 1935.

Dictaphone records inquiry made of [REDACTED]

General conversation [REDACTED]

Surveillance indicates that Alice Conrad left the apartment at 1:10 P. M. and proceeded to Gimbel's Department Store; stopped at the United States Post Office, on the third floor, where she transacted some business at the window. She then entered a telephone booth and was overheard to call Mr. Kaule at the Luckenbach Line. Apparently he was not in his office and she said she would call again.

She left Gimbel Bros. Department Store and proceeded to R. H. Macy and Company, Inc. where she had lunch and returned to the apartment at 2:30 P. M. At 4:20 P. M. Miss Conrad left the apartment and proceeded to Schrafft's Candy Store at 36th Street and Fifth Avenue where she had a slight repast, remaining until 4:45 P. M. when she again returned to the apartment. At 8:45 P. M. she left the apartment accompanied by a man described as 5'8" tall, 160 pounds, dark complexion, brown, straight hair, brown eyes, medium build, round, foreign face. They took a cab to the National Broadcasting Company at 49th Street and Sixth Avenue, where they viewed the Fred Allen program for which they had tickets. At 10:15 P. M. they met Mr. and Mrs. Moratti at 50th Street and Sixth Avenue and all four took a cab to the "Cocoanut Grove". At 2:35 A. M. they returned to the Moratti apartment via taxicab, all apparently somewhat under the influence of liquor. At 3:35 the same date the unknown man left the apartment. No contacts were made by Miss Conrad during the entire day and evening other than those listed above.

April 4, 1935. -

At 3:40 P. M. Alice Conrad left the apartment and proceeded to Radio City Music Hall; stopped for lunch at Liggett's drugstore; returned to apartment at 7:05 P. M. She again left the apartment at 8:15 P. M. accompanied by her sister, Mrs. Moratti, and proceeded to the Hippodrome Theatre at 43rd Street and 6th Avenue where they attended a performance of "Aida" by the Chicago Opera Company; left the theatre 11:30 P. M., arriving

b7c

at the apartment at midnight; no contacts made.

On this date general conversation was heard over the dictaphone as to local moving pictures, hair dressing, etc.

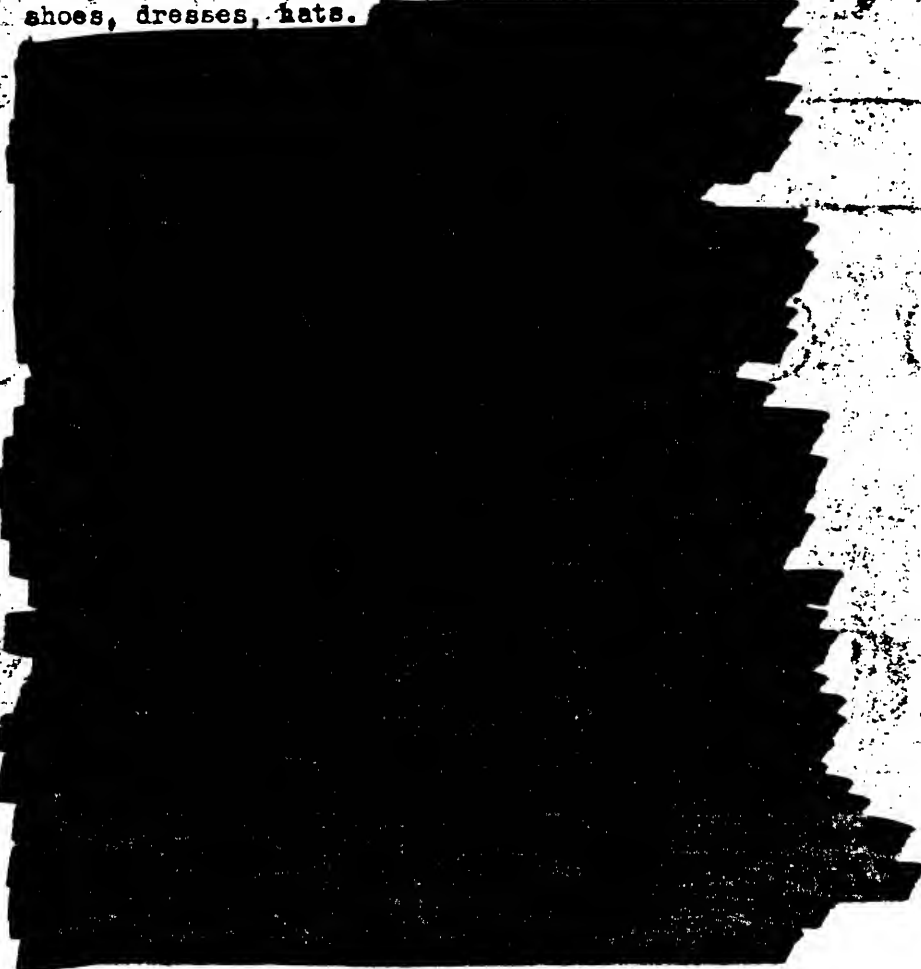
[REDACTED] further general conversation about flowers, liquor, dresses, clothing; [REDACTED]

April 5, 1935

Alice Conrad left the apartment and went to the Woolworth store, then to a beauty parlor at 11 West 35th Street. She remained in the beauty parlor until 1:30 P. M. then proceeded to the Pennsylvania Railroad Station where

she secured a time table at the information desk; then proceeded to Gimbel Brothers Department Store where she shopped around until 2:30, when she returned to her sister's apartment. At 7 P. M. accompanied by her sister, Mrs. Moratti, she proceeded to nearby grocery store and returned at 7:30 P. M. At 9:05 Charles Wiederman entered the apartment and stayed until 9:30 and then left; returned later with Carlo Moratti and Mrs. Wiederman and finally left at 1:45 A. M. April 6, 1935 with Mrs. Wiederman.

Dictaphone conversations overheard during this day indicate general conversation regarding shoes, dresses, hats. (b7c)



[REDACTED]

[REDACTED]

[REDACTED]

Upon receipt of the telegram from the Jacksonville office advising that Frank Foster, who had been registered under the name of Frank Frost at the Fleetwood Hotel in Miami Beach, left for New York Friday night, address 145 West 58th Street, Hotel Meurice, Special Agent Lee F. Malone and this agent conducted an investigation and ascertained that Mr. and Mrs. Frank Frost arrived at the Hotel Meurice, 145 West 58th Street March 31, 1935 and rented Apartment 13D, rate \$175.00 monthly.

Mr. Conlon, Manager of the hotel, informed agents that Frost and his wife had been residing at this hotel off and on since 1933. They spend the greater part of each year at the hotel and check out only when they make extended trips such as the one to Florida; they having left the hotel the latter part of December, 1934 en route to Florida. He advised that they were very quiet people, have few, if any, visitors and rarely entertain.

Mr. Conlon was unable to furnish any information concerning the nature of the business indulged in by Foster, who is registered at the hotel as "Frost", stating that Mrs. Frost originally rented an apartment at the hotel in 1933 and that at the time of renting the apartment she was residing at the Windsor Hotel, Sixth Avenue and 58th Street; that he did not require references inasmuch as he had ascertained from the management of the Windsor Hotel that they paid their bills promptly. Mr. Conlon stated that their bills are always paid in advance in cash and that they have

never requested credit privileges of any kind and therefore it was not necessary for him to secure any credit references. He volunteered to cooperate with agents in any way possible and assured us that the interview would be treated in strictest confidence.

Having been instructed by the Bureau to institute surveillance of Frost, agents arranged with Manager Conlon for the rental of Apartment 13C, which is the apartment immediately adjacent to that occupied by Foster, alias Frost.

Examination of Apartment 12D, which is laid out identically the same as the apartment occupied by Frost, developed that Frost's apartment contains an open fireplace which is not used and offers a very convenient place for the installation of a dictaphone.

During the course of the negotiations with Manager Conlon it was ascertained that the hotel consists largely of unfurnished apartments occupied by persons who supply their own furniture; that the rates are rather high and that the Hotel Maurice is not typical of many other West Side hotels, which are largely patronized by gangsters, racketeers and other underworld denizens.

For further aid in maintaining surveillance of Frost, agents sub rented Apartment 4B at the Van Doren Apartments, 150 West 58th Street, as cover for those engaged in surveillance.

Cover has been placed on all mail and telegrams received by Mr. and Mrs. Frost and arrangements are under way for the tapping of their telephone and the installation of a dictaphone in the apartment occupied by them.

Further details concerning the Frost surveillance are being set out in the report being dictated by Special Agent Lee F. Malone.

A telegram was dispatched to the Jacksonville office requesting that the New York office be furnished with copy of report covering surveillance of Foster, alias Frost, and his contacts while he was residing at the Fleetwood Hotel, Miami Beach, Florida.

UNDEVELOPED LEAD: THE JACKSONVILLE OFFICE

Will furnish the New York office with information requested as set out above.

- PENDING -

Post Office Box 812
Chicago, Illinois

April 6, 1935

Special Agent in Charge,
Nashville, Tennessee.

Re: ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1215;
DR. JOSEPH P. MORAN, with aliases, I.O. 1232;
HARRY CAMPBELL, with aliases, I.O. 1236; VOLNEY
DAVIS, with aliases, FUGITIVE, I.O. 1237; WILLIAM
WEAVER, with aliases, I.O. 1238; WILLIAM J.
HARRISON, with aliases, I.O. 1239; HARRY CARTER,
with aliases, I.O. 1240; MYRTLE MATON, with
aliases, I.O. 1241; OLIVER A. BERO, with aliases,
FUGITIVE; BRUNO PUTAS, with aliases, FUGITIVE;
EDWARD GEORGE BREMER - Victim. KIDNAPING;
HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL
FIREARMS ACT.

Dear Sir:

On April 3, 1935 the St. Louis office advised the Chicago
Bureau office that [redacted] had that day been interviewed and had
provided information indicating that William J. Harrison was re-
siding in Chicago, Illinois.

[redacted] Harrison has occasionally kept in touch with
[redacted] since that time and during the fall of 1934 mailed a post-
card to [redacted] from Cuba.

[redacted] in the recent interview mentioned above, stated
that she had been in communication with a friend of Harrison's from
Chicago; that this friend had stated that Harrison realized that he
was traveling with a mob "that was hot". Without expressly stating,
this man insinuated to [redacted] that Harrison and his associates
were now temporarily divided, part of them being in Chicago, another
group in Nebraska and the remaining members in Memphis, Tennessee.

Recently Joseph Hanley, alias Joe Testis, who is presently
incarcerated in the Indiana State Penitentiary, Michigan City,
Indiana, was interviewed by Special Agent D. P. Sullivan. Hanley
employed Harrison as a bar tender shortly after Harrison left St.
Louis, Missouri and came to the vicinity of Chicago, Illinois in
the year 1925. Hanley stated that Harrison came up from St. Louis,
Missouri with a man named Red McHugh and two or three others, whose

RECORDED
&

INDEXED

APR 11 1935

7-576-5442
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
FILE

identities are unknown. Harrison, at that time, was engaged in a golf confidence game, which apparently consisted of drawing prospective "suckers" into making bets with Harrison on golf matches. It is to be noted that Harrison is an excellent golfer, and he apparently was the person who played for whatever money was put up.

Hanley stated that prior to Harrison's arrival in or about Chicago in 1925, he was employed as golf professional at Clarksville, Tennessee.

Your attention is further invited to the report of Special Agent R. D. Brown, Chicago, Illinois, dated December 17, 1934, submitted in instant case, wherein the information is contained that a 1934 set of Tennessee license plates, bearing number 43951, were found in the apartment of Homer Wilson in Chicago, Illinois, which plates were issued to C. J. Willard of the Chisca Hotel, Memphis, Tennessee, at which place your office conducted an investigation without obtaining any information of value concerning C. J. Willard.

Recent investigation at Calumet City, Illinois has resulted in the information that during the year 1929 Homer Wilson, alias Big Homer, Gus Linkler, Fred Goetz, Fred "Killer" Birk, Charles J. Fitzgerald, Arthur Johnson, alias Red Price, and other notorious hoodlums, frequented and hid out at Calumet City, Illinois and the town of Burnham which is immediately adjacent thereto. All of the above named persons are known to have frequented a tavern operated by William Harrison at 403 State Street, Calumet City, Illinois during this time, and Harrison is reported to have been very friendly with the above mentioned hoodlums and other notorious gangsters who visited Calumet City and Burnham, Illinois. Harrison is reported to have hid out Lee Turner, who recently completed a sentence of one year and one day at Leavenworth penitentiary for a violation of the National Motor Vehicle Theft Act.

From the above it appears possible that the members of the Barker-Karpis mob have underworld contacts in Memphis, Tennessee and it is believed desirable that you should utilize any informants which you may have in an effort to establish any contacts this gang might have at Memphis, Tennessee.

It is likewise suggested that investigation be conducted at Clarksville, Tennessee for the purpose of ascertaining Harrison's friends, acquaintances and his activities while he was engaged as a

250 Q

golf professional in that city. Particular attention should be directed to ascertaining whether any of Harrison's previous connections at Clarksville are presently in Memphis, Tennessee. Should it be ascertained that Harrison is in contact with any persons at Clarksville or in Memphis, Tennessee, a discreet surveillance of these persons should be maintained for the purpose of locating Harrison.

It is suggested that Harrison not be apprehended, if located, but that the Chicago Bureau office be immediately advised, and that Harrison be kept under constant surveillance, inasmuch as it is felt that Harrison is in almost constant touch with Karpis, Campbell, and other members of the above mentioned gang not yet apprehended.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

DPS:FVV

SPECIAL ASSIGNMENT

cc Bureau ✓
St. Paul
St. Louis

7-82

FED BUR INVEST

CGO

4/8/35

11-19 PM

CLE

DIRECTOR

AND SAC STP

BREKID WARDEN JOLIET ADVISES OLLIE BERG INDICATED HE COULD NOT BE REMOVED. CONFERRED FIRST ASSISTANT ATTORNEY GENERAL SKINNER CHICAGO WHO BELIEVES WARDEN CAN COMPLY WITH ORDER HOWEVER REFERRED WARDEN TO ASSISTANT ATTORNEY GENERAL NEIGER SPRINGFIELD. WARDEN RECEIVED WIRE TODAY FROM USA ST PAUL REQUESTING IMMEDIATE REMOVAL BERG. WARDEN WHIPP WILL CALL NEIGER WHO IS EXPECTED TO APPROVE ACTION AND LEAVE TOMORROW FOR ST AXXX PAUL WITH BERG COMPLIANCE WRITE HABEAS CORPUS AD PROSIQUENDUM.

CONNELLEY

END

OK RWF

RECORDED
&
INDEXED

APR 10 1935

7-576-5443
DIVISION OF INVESTIGATION
APR 9 1935 P.M.
U. S. DEPT. OF JUSTICE
TAMM ONE FILE

Mr. Nathan...
Mr. Tolson...
Mr. Backus...
Mr. Baughma
Chief Clerk...
Mr. Clegg...
Mr. Coffey...
Mr. Edwards...
Mr. Egan...
Mr. Harbo...
Mr. Keith...
Mr. Lester...
Mr. Quinn...
Mr. Schilder...
Mr. Smith...
Mr. Tamm...
Mr. Tracy...
Miss G.

Division of Investigation

U. S. Department of Justice

Miami, Fla., April 7, 1935

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Penn. Ave., & 9th St. N.W.,
Washington, D.C.

Dear Sir:

RE: BREKID

With reference to the above entitled case and especially to the harboring cases that are pending at Miami, this is to confirm telephonic conversation with Mr. Tamm at which time he was advised that Mr. Walter L. Barlow, special assistant to the Attorney General, has arrived in Miami to handle the prosecution of the cases here. Mr. Barlow after studying the reports submitted on the investigation in Miami and Havana indicated that in his opinion no evidence had been secured reflecting that subjects Adams, Randall and Heller knew the identity of Karpis. Mr. Barlow stated that the previous investigations had disclosed numerous suspicious facts and circumstances which he believed were sufficient to convict these persons if the court would permit the case to go to the jury, but that he was doubtful if the court would do so with only the present evidence. Likewise he stated that he believed if the case would go to the Circuit Court of Appeals under the present evidence, it would be reversed. Insofar as subject McDonald is concerned, Mr. Barlow stated that he believed the fact that McDonald exchanged such large amounts of the ransom money, that it would imply knowledge of the identity of Karpis. He did desire, however, that further efforts be made to place McDonald with Karpis. In this connection special agent Fitzsimons, prior to the arrival of special agent McKee and myself, had again interviewed Karpis' former servant in Miami and she has partially identified McDonald as a visitor at the Karpis house here on December 24, 1934. She will again be interviewed.

A search has been made of all of the Miami newspapers from March 1, 1934, to January 16, 1935, failed to reveal that a photograph of Karpis had ever been run in these papers. One was found in one of the papers on Jan. 18th. In this connection Mr. Barlow stated that he was desirous of locating a photograph of Karpis in some publication that the subjects here might have read between the dates of September 1934 and the shooting at Ocklawaha. It was for this reason, and because of the failure to locate such a photograph, in the Miami papers, that Mr. Tamm was telephonically requested to advise what magazines carried articles and photographs of Karpis.

Since communicating with Mr. Tamm, we have again interviewed subject Randall and Mr. Gray, the clerk at the ElComodoro Hotel which place is operated by subject Adams. It has been learned that after special agents Campbell and Hurt in November 1934 spoke to Adams Gray about Randall inquiring about his automobile (which car was one that Karpis had given to Adams) Gray mentioned that inquiry to both Randall and Adams. Mr. Barlow is of the opinion that that fact is bringing knowledge closer to both of these subjects. It might also be mentioned that we have found additional registrations at the ElComodoro.

COPIES DESTROYED

270 MAR 24 1963

*Letter to Havana 4/14/35 - RE: Karpis
cc - Jacksonville; St. Paul; Mr. Connelley at Chicago*

APR 24 1935

RECORDED & INDEXED

7-576-5444

TAMM

ONE

Division of Investigation

U. S. Department of Justice

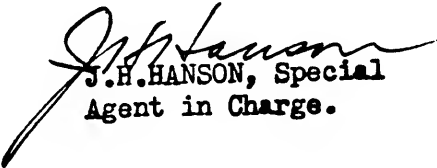
- 2 -

Hotel for Karpis under two other aliases, also for William Harrison, under aliases. We also learned from Mr. Gray that in November 1934 when subject Heller was in Miami with Delores Delaney, Heller borrowed Gray's automobile to transport Delaney around Miami in search of a house or an apartment. We have also learned that Karpis received mail at the ElComodoro under the name of Brown.

We intend to interview all of the employees of the ElComodoro Hotel for further information, also to check for cablegrams sent to Heller in Havana by Karpis. It is believed that we have a few more days work in Miami after which we will have to return to Havana to make more inquiries. You will be advised of the nature of those inquiries after we have had an opportunity to thoroughly review that angle of the case with Mr. Barlow.

Mr. Barlow has also indicated that some of the indictments that were drawn are faulty. He is engaged in studying them now and after he has completed that work you will be advised as to his conclusions and whether he intends to again~~nt~~ present the facts to the grand jury.

Yours very truly


J. H. HANSON, Special
Agent in Charge.

JHH

cc Jacksonville
E J Connelley
St. Paul

REN:BR
7-576-5444

RECORDED

April 18, 1935.

Mr. J. B. Hanson,
222 - 25th Street,
Miami Beach, Florida.

Re: Alvin Karpis, with aliases -
Fugitive, I. O. No. 1218; et al;
Edward George Bremer, Victim -
Kidnaping.

Dear Sir:

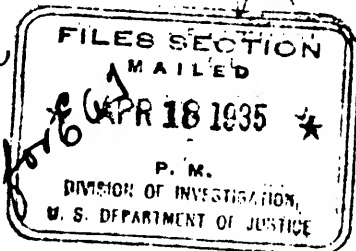
Your letter of April 7, 1935, in the above entitled case, reflects that additional registrations of Alvin Karpis under two other aliases have been located at the El Comodoro Hotel, and that another registration of William Harrison under an alias has been located.

The Bureau desires that you immediately furnish it with the information relative to these additional registrations.

Very truly yours,

John Edgar Hoover,
Director.

cc-Jacksonville
St. Paul
Mr. Connelley at Chicago



COPIES DESTROYED
270 MAR 24 1965

7-576-5444 X

ENCLOSURE

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Q
m
Bruno† Austin
T alias

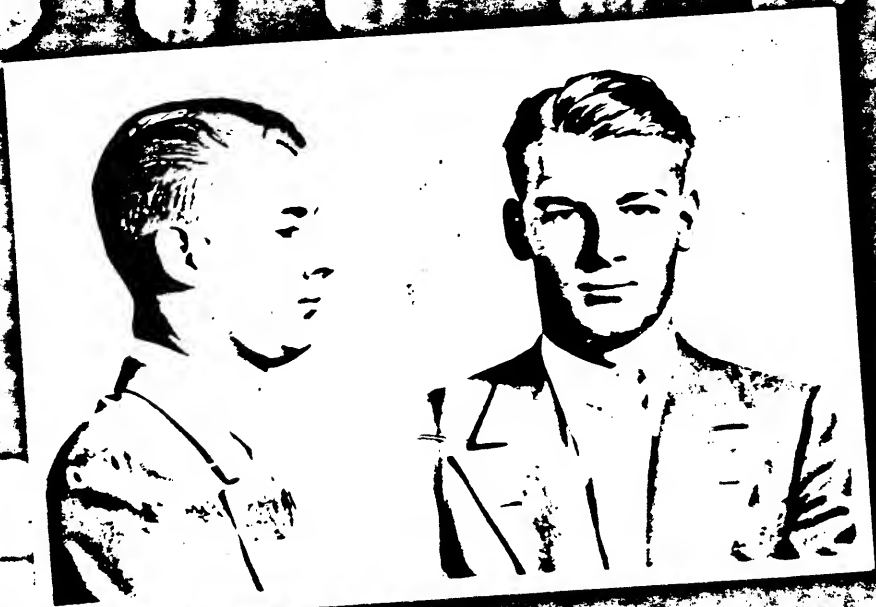
Bruno† Putas
alias
* White

* Photographs

INDEXED

11-15

7-576-5444 X.



Mr. Nathan.....
 Mr. Tolson.....
 Mr. Backus.....
 Mr. Baughman.....
 Chief Clerk.....
 Mr. Clegg.....
 Mr. Coffey.....
 Mr. Edwards.....
 Mr. Egan.....
 Mr. Harbo.....
 Mr. Keith.....
 Mr. Lester.....
 Mr. Quinn.....
 Mr. Schilder.....
 Mr. Smith.....
 Mr. Tamm.....
 Mr. Tracy.....
 Miss Gandy.....

FED BUR OF INVEST ST PAUL

4-2-35 HVS

DIRECTOR

BREKID THE FOLLOWING ARRAIGNED AT 12-05 TODAY, PM BARKER ALLDERTON
 FARMER DELANEY MURRAY BOLTON WILSON DOYLE VIDLER AND MCLAUGHLIN
 SENIOR ALL ENTERED PLEAS OF NOT GUILTY TO CONSPIRACY INDICTMENT
 EXCEPT EILSON WHO PLEADED GUILTY COURT GAVE PERMISSION TO WITHDRAW
 PLEAS IF COUNSEL SO ADVISED AT LATER DATE ALLDERTON BARKER BOLTON
 AND FARMER ARRAIGNED ON KIDNAPING INDICTMENT AND ENTERED PLEAS OF
 NOT GUILTY MCLAUGHLIN VIDLER AND DELANEY TAKEN INTO CUSTODY ON
 CONSPIRACY INDICTMENT COMMITTED TO RAMSEY COUNTY JAIL DEFAULT
 \$25,000 BAIL BOND EACH CONSPIRACY CASE DEFINITELY SET FOR TRIAL
 FIFTEENTH

LADD

RCC

END

OK DR

RECORDED

APR 10 1935

7-576-54-45	
DIVISION OF INVESTIGATION	
APR 9 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	FILE

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

(25)

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.
Received at 708 14th St., N. W. Washington, D. C.

CB850 26 GOVT COLLECT=RZ MIAMIBEACH FLO 8 913P

DIRECTOR, FEDERAL BUREAU OF INVESTIGATION=

US DEPT OF JUSTICE PENN AVE AT 9 ST NORTHWEST

BREKID SUBJECTS ADAMS MCDONALD HELLER RANDALL ENTERED

NOT GUILTY ON ARRAIGNMENT TODAY JUNE SEVENTEENTH SET FOR TRIAL AND TEN DAYS GRANT FOR FILING MOTIONS=

HANSON.

RECORDED & INDEXED

APR 10 1935

The down has read

7-576-5446
DIVISION OF INVESTIGATION
APR 9 1935 P.M.
U.S. DEPARTMENT OF JUSTICE
TAMM ONE FILE

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

S	Mr. Nathan
DL-D	Mr. Tolson
NM-N	Mr. Backus
NL-N	Mr. Baughman
LC-D	Chief Clerk
NLT-C	Mr. Clegg
	Mr. Coffey
	Mr. Edwards
	Mr. Harbo
	Mr. Keith
	Mr. Lester
MINU	Mr. Quinn
FULL-R	Mr. Schilder
	Mr. Smith
	Mr. Tamm
	Mr. Tracy
	Miss Gandy

VICE DESIRED	
DAY LETTER	FOREIGN
NIGHT MESSAGE	DAY RATE CABLE
NIGHT	NIGHT CABLE LETTER
SHIP RADIOGRAM	WEEK-END CABLE LETTER
	RADIOGRAM

Send the following message, subject to the terms on back hereof.

Postal Telegraph

THE INTERNATIONAL SYSTEM



Commercial Cables
Mackay
Radio
All America Cables
which are hereby agreed to

1:30:ET
4/8/35-11:45 A.M.
F7-120

W. P. GUINANE,
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE,
405 POST OFFICE,
SAN FRANCISCO, CALIFORNIA

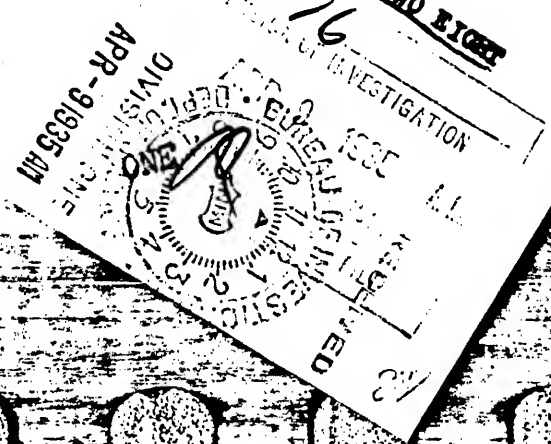
cc: Bureau
cc: Chicago
cc: St. Paul

BREKID CHECK OWNERSHIP PORTLAND COACH CALIFORNIA LICENSE ONE X EIGHT NINE TWO EIGHT

RE: ALVIN KARPIS, et al
KIDNAPING

18,928

TAX 7-576



CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE
NIGHT LETTER	WEEK-END CABLE LETTER
SHIP RADIOGRAM	RADIOGRAM

Send the following message, subject to the terms on back hereof.

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables Mackay

all America Cables Radio

which are hereby agreed to

STANDARD TIME

TIME FILED

WILLIAM LARSON,
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE,
907 FEDERAL BUILDING,
DETROIT, MICHIGAN

URGENT
4/8/36
#7-120 - 11:50 A.M.

cc: Bureau
cc: Chicago
cc: St. Paul

RE: ALVIN KARPIS, et al
KIDNAPING

555986
FIVE FIVE NINE EIGHT SIX

INDEXED
38

PAY

7576-

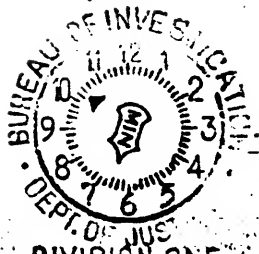
FEDERAL BUREAU OF INVESTIGATION

APR 9 1936 A.M.

U. S. DEPARTMENT OF JUSTICE

FILE

ONE



U. S.
FEDERAL BUREAU OF INVESTIGATION
1900 BANKERS BUILDING
CHICAGO, ILLINOIS

-charge-

APRIL 6, 1935

APR 6 1935
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
629 FIRST NATIONAL BANK BLDG.
OMAHA, NEBRASKA

Geo. Brennan

BREKID INFORMANTS INDICATE GANG DIVIDED AS TO NEBRASKA MEMPHIS TENNESSEE
AND CHICAGO NOW HIDING OUT STOP SUGGEST VIGOROUS EFFORT UNDERCOVER
INFORMANTS TO GET INFORMATION DESMOINES AND ANY INDICATIONS OF LEADS
TO POINTS INTO NEBRASKA

CONNELLEY

EJC:hw1

cc/ Bureau ✓

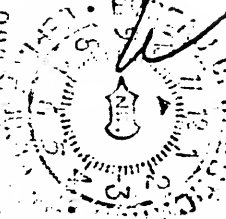
7-576
DIVISION OF INVESTIGATION
APR 6 1935
[Signature]

87

Post Office Drawer 1457
St. Louis, Missouri
April 6, 1935.

APR-9 1935 AM

DIVISION ONE



RECEIVED

AIR MAIL, SPECIAL DELIVERY

Special Agent in Charge,
St. Paul, Minnesota

Dear Sir:

Re: ALVIN KARPIS, with aliases I.O.#1218-FUGITIVE;
HARRY CAMPBELL, with aliases I.O.#1235; VOLNEY
DAVIS, with aliases I.O.#1237-FUGITIVE; DR.
JOSEPH P. MORAN, with aliases I.O.#1232;
WILLIAM WEAVER, with aliases I.O.#1236;
HARRY SAWYER, with aliases I.O.#1240; WILLIAM
J. HARRISON, with aliases I.O.#1239; MYRTLE
EATON, with aliases I.O.#1241; OLIVER A. BERG,
with aliases-FUGITIVE; et al.
EDWARD GEORGE BREMER - VICTIM.
KIDNAPING - HARBORING AND OBSTRUCTION OF
JUSTICE - NATIONAL FIREARMS ACT.

Reference is made to the telegram from Special Agent in
Charge E. J. Connelley to the St. Louis Office April 3, 1935 requesting
that you be furnished immediately with duly certified and authenticated
documents showing the convictions of Oliver A. Berg who was sentenced
from Champaign County, Illinois July 28, 1927 to ten years in the State
Prison at Joliet, Illinois on a charge of robbery.

There is transmitted herewith the duly certified and auth-
enticated record of the conviction of Oliver A. Berg in the Circuit Court
of Champaign County, Illinois December 13, 1926 on an indictment charg-
ing him with robbery, in which it is reflected that the defendant Oliver
A. Berg was sentenced to be confined in the Southern Illinois Penitentiary
at Chester, Illinois for the term of his natural life.

It is observed that the telegram just referred to requested
certified copies of the conviction of this man at Champaign County, Illi-
nois on July 28, 1927. Special Agent H. A. Loughran who obtained this
document, stated that it is the only conviction recorded against Berg
in Champaign County, Illinois. Therefore it appears that information
relating to his conviction on July 28, 1927 under which he was sentenced
to serve ten years in the State Prison at Joliet, Illinois is erroneous.

Very truly yours,

7-576-

DIVISION OF INVESTIGATION

RLS:F 7-43
cc Bureau, E. J. Connelley

R. E. VETTERLI,
Special Agent in Charge.

ONE

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
APRIL 6, 1935.

APR - 9 1935 AM

DIVISION ONE



George Bremer

Mr. Lon Warner
United States Marshal
Topeka, Kansas

Dear Sir:

This office has received several inquiries from the St. Paul Office of this Bureau indicating that there appears to be some misunderstanding with regard to personal property taken from Edna Murray and Jess Doyle at the time of their apprehension and turned over to your Deputies. It will be recalled that these persons were removed by your office to St. Paul during February 1935.

You are advised that so far as this Bureau is concerned there is no desire for you to hold this property, and it is suggested that you take such steps as you deem appropriate to forward the property to the United States Marshal at St. Paul, or make other appropriate disposition of it.

Very truly yours,

R. B. NATHAN
SPECIAL AGENT IN CHARGE

RBN:os

cc - Bureau
Mr. Connelley, Chicago
St. Paul

In Re: Alvin Karpis, with aliases, I.O. #1218 - Fug., ET AL
Edward George Bremer - Victim
KIDNAPING - HARBORING OF FUGITIVES, ETC.

7-576-
DIVISION OF INVESTIGATION

APR 8 1935

ONE

U. S.
FEDERAL BUREAU OF INVESTIGATION
1900 BANKERS BUILDING
CHICAGO, ILLINOIS

1935
charge

APRIL 6, 1935

W. HANNEY
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
629 FIRST NATIONAL BANK BLDG.
OMAHA, NEBRASKA

0 BREKID INFORMANTS INDICATE GANG DIVIDED AS TO NEBRASKA MEMPHIS TENNESSEE
AND CHICAGO NOW HIDING OUT STOP SUGGEST VIGOROUS EFFORT UNDERCOVER
INFORMANTS TO GET INFORMATION DESMOINES AND ANY INDICATIONS OF LEADS
TO POINTS INTO NEBRASKA

CONNELLEY

EJC:hwl

cc/ Bureau

7-576
DIVISION OF INVESTIGATION
APR 8 1935
U. S. DEPARTMENT OF JUSTICE
ONE *R* FILE

P.O.Box 515, St.Paul, Minn.

APR-9 1935 AM
DIVISION ONE

April 4, 1935.

Special Agent in Charge,
Federal Bureau of Investigation,
United States Department of Justice,
P.O.Box 1275,
Oklahoma City, Oklahoma.

7-576-
DIVISION OF INVESTIGATION
APR 6 1935 A.M.
U. S. DEPARTMENT OF JUSTICE

Dear Sir:

RE: UNKNOWN SUBJECTS; OKLAHOMA NATIONAL
BANK, OKLAHOMA; BANK ROBBERY.
St. Paul File No. 91-15.

UNKNOWN SUBJECTS; FIRST NATIONAL
BANK, OKLAHOMA; BANK ROBBERY.
St. Paul File No. 91-16.

ALVIN KARPIS, with aliases, I.O. #1218,
FUGITIVE; et al. EDWARD GEORGE BREMER, JR.,
Victim. KIDNAPING - HARBORING OF FUGI-
TIVES - OBSTRUCTION OF JUSTICE - NATIONAL
FIRE ARMS ACT. St. Paul File No. 7-30.

Reference is made to your letter of March 28, 1935, regarding the
above entitled matter.

Hon. George F. Sullivan, United States Attorney, St. Paul, Minnesota,
has stated that he has received a certified copy of the commissioner's
complaint and warrant issued at Muskogee, Oklahoma, as referred to in your
letter, but has withheld authority to file a fugitive complaint in this
district for the reason that it appears that the evidence against DOYLE,
in the BREMER case, is too meager to warrant prosecution on that charge
and he expects to dismiss the indictment as to DOYLE. However, DOYLE may
be used as a witness in the prosecution of other defendants and for this
reason he desires to have DOYLE available in this district during the forth-
coming trial.

As DOYLE made a confession, on his apprehension in the Kansas City
District, to the robbery of the Third Northwestern National Bank at Minneap-
olis, Minnesota, Mr. Sullivan is of the opinion that if prosecution could
be instituted against him on that charge, it should be done, as in that
manner DOYLE could be kept within the jurisdiction of the Federal District
Court at St. Paul, Minnesota, and has stated he will communicate with the
United States Attorney at Muskogee, suggesting that the warrant issued
against DOYLE at Muskogee be temporarily withdrawn pending the decision of

the County Attorney of Hennepin County (Minneapolis) as to prosecution of DOYLE in this district on the State charge. Accordingly, a fugitive complaint will not be filed in this district pending further advice from the United States Attorney at Muskogee, Oklahoma.

Very truly yours,

D.M.LADD,
Special Agent in Charge.

JEB:TC
CC Bureau
Chicago - Connelley

RAA:MFS

Post Office Box 4907,
Jacksonville, Florida.

APR-9 1935 PM

DIVISION ONE

U.S. DEPT. OF JUSTICE

BUREAU OF INVESTIGATION

RECEIVED

APR 9 1935

11 12

1 2 3 4 5 6 7 8 9 10 11 12

April 6, 1935.

Mr. E. J. Connelley,
Special Agent in Charge,
(Special Assignment)
Post Office Box 812,
Chicago, Illinois.

Dear Sir:-

RE: ALVIN KARPIS, with aliases - FUGITIVE,
I.O. 1218, et al.
EDWARD GEORGE BREMER - Victim.
KIDNAPING, etc.

Receipt is acknowledged of your letter of April 2nd, 1935, advising that John Karpavicz, father of Alvin Karpis, called at your Office, with reference to certain articles, which he claimed had been left by Dolores Delaney and Alvin Karpis at the time they fled from Florida, stating that he understood that this Bureau had possession of a baby's bed and numerous articles of baby's clothing, as well as the personal effects of Alvin Karpis.

Please be advised that this Office is not and never has been in possession of any property belonging to Karpis or Delaney. Before Dolores Delaney was removed to the Detention Home at Milan, Michigan, she informed the writer that when she and Karpis fled from Miami, she had left the articles mentioned by John Karpavicz in the house she and Karpis had occupied, which they rented from a Mrs. Thomas, and that various requests had been made of Mrs. Thomas for these articles but she refused to give them up.

Delaney also stated that after she had been sentenced by Federal Judge Halsted L. Ritter at Miami, Florida, she advised him of the Thomas' refusal to turn over to her, or her representative, the property she had left in this home. Whereupon Judge Ritter instructed the United States Marshal to have the Thomases immediately turn over to a representative of Delaney any property that had been left in the Thomas home.

Very truly yours,

R. A. ALT,
Special Agent in Charge.

cc - Bureau
St. Paul
Jax #7-24

7-576-
DIVISION OF INVESTIGATION
APR 9 1935
U.S. DEPT. OF JUSTICE
ONE

FEDERAL BUREAU OF INVESTIGATION

CHARGE

APR 8 1935
DIVISION ONE

APRIL 8 1935

W A RORER
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
508 MEDICAL ARTS BLDG
NASHVILLE TENNESSEE

0 BREKID INFORMATION FROM INFORMANTS INDICATES SOME OF GANG LOCATED
MEMPHIS TENNESSEE SOME CHICAGO SOME NEBRASKA HIDING OUT STOP REFER
REPORT HANSON FEBRUARY TWENTY REFERENCE ETOWAH TENNESSEE REQUEST
CAREFUL DISCREET INQUIRY FOR ANY CONNECTIONS GANG ETOWAH WHICH MAY
LEAD TO MEMPHIS STOP REQUEST CAREFUL DISCREET INQUIRY MEMPHIS AND
CONTACT INFORMANTS WHO KNOW CONDITIONS MEMPHIS TO DETERMINE WHO MAY
BE THERE

CONNELLEY

RJC:MG

cc-Bureau
St. Paul

7-82

7-576	
DIVISION OF INVESTIGATION	
APR 15 1935 A.M.	
U.S. DEPARTMENT OF JUSTICE	
ONE	FILE

Post Office Box 812
Chicago Illinois

April 8, 1935

Special Agent in Charge
Little Rock, Arkansas

Dear Sir:

RE: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232;
HARRY CAMPBELL with aliases, I.O. 1236;
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM WEAVER with aliases, I.O. 1238;
WILLIAM J. HARRISON with aliases, I.O. 1239;
HARRY SAWYER with aliases, I.O. 1240;
MYRTLE EATON with aliases, I.O. 1241;
OLIVER A. BERT with aliases, FUGITIVE; ET AL;
EDWARD GEORGE BREWER - VICTIM; KIDNAPING;
HARBORING & OBSTRUCTION OF JUSTICE; NATIONAL
FIREARMS ACT. Chicago file 7-82

Reference is made to the Bureau letter addressed to this Office on March 29, 1935, a copy of which was forwarded to you, relating to a small yellow religious card stated to have been enclosed with a letter addressed to Wynona Burdette at the time she was confined in jail at Jacksonville, Florida. It is not believed that the Jacksonville Office would presently be in possession of this original card. However, the card was yellow and was 2" x 4" in dimensions and bore printed matter as follows:

"THE WAGES OF SIN IS DEATH
But the gift of God is eternal life.
Through Jesus Christ our Lord.
Rom. 6:23" (over)

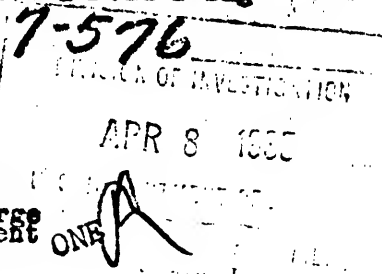
The reverse reads: "When the doctor tell you not to do certain things or it will cause your death, you take his advice, But when God says, THE WAGES OF SIN IS DEATH, you pay little or no attention."

It is requested that you make the appropriate inquiries of the Gospel Tract Society, Gravette, Arkansas, in compliance with the Bureau's suggestion.

Very truly yours,

E. J. CONNELLEY
Special Agent in Charge
on Special Assignment

BC:LM
CC: Bureau
Jacksonville
St. Paul



P. O. BOX 1156,
OMAHA, NEBRASKA

April 8, 1935

Special Agent in Charge,
Saint Paul, Minnesota

Dear Sir:-

Re: Alvin Karpis, with aliases, Fugitive,
I.O. 1218; Dr. Joseph P. Moran, with
aliases, I.O. 1232; Harry Campbell
with aliases, I.O. 1236; Volney Davis
with aliases, Fugitive, I.O. 1237;
William Weaver, with aliases, I.O. 1238;
William J. Harrison, with aliases,
I.O. 1239; Harry Sawyer, with aliases,
I.O. 1240; Myrtle Eaton, with aliases,
I.O. 1241; Oliver A. Berg, with
aliases, Fugitive; et al.
Edward George Bremer, Victim - Kidnaping;
Harboring and Obstruction of Justice;
National Firearms Act.

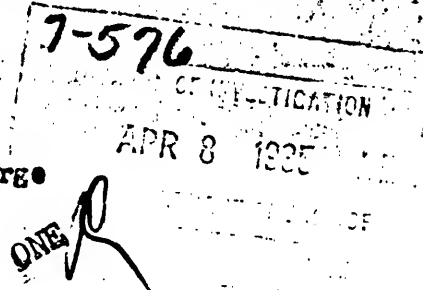
Reference is made to your telegram of April 4, in above matter,
requesting that the name and address of one identifying witness be se-
cured, who could testify that the names of Subject Delaney are identical
with the names of the Delaney, who was arrested in Council Bluffs, Iowa
in 1928.

Mr. Harry G. Saint, 3101 Avenue G, Council Bluffs, Iowa, a
police officer, is an identifying witness to testify as desired. A
photograph of the Delaney arrested at Council Bluffs, and who is mentioned
in the certified papers forwarded to your office, has been secured and is
enclosed, herewith.

Very truly yours,

WALTER HANNI,
Special Agent in Charge

KL/TBH
CC Bureau,
CC Chicago
7-4
Encl. (1)



P. O. Box 4907
Jacksonville, Florida.
April 8, 1935.

Special Agent in Charge
Detroit, Michigan.

RE: BREKID.

Dear Sir:

There is being enclosed herein a letter addressed to Wynona Burdette, now confined in the Detention Home at Milan, Michigan, said letter being from Mildred Jones, Box 111, Turley, Oklahoma. Mrs. Jones appears to be a sister of Burdette.

The letter is postmarked Sperry, Okla., at 4:00 P.M., date not legible.

Very truly yours,

R. A. Alt
Special Agent in Charge.

RAA:G

(Enclosure)

Jax File 7-24

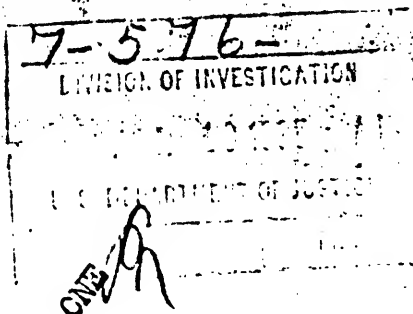
Cc: Bureau
St. Paul
Mr. Connelley.

RECEIVED



DIVISION ONE

APR 10 1935 AM



Bureau of Investigation

271

RECEIVED



Post Office Box 2118
Detroit - Michigan
April 8, 1935

Special Agent in Charge
New York City, New York

Re: ALVIN KARPIS with aliases,
I.O. #1218 - FUGITIVE; et al.
EDWARD GEORGE BREMER - Victim.
Kidnaping.

Dear Sir:

Confirming telegram from this office dated April 8, 1935, in reply to your telegram of the same date, please be advised that it was ascertained from the Motor Vehicle Registration Division of the Secretary of State's office, Lansing, Michigan, that Michigan 1935 license number Y-85986 was issued to Leonard G. Bradley, 4272 Pasadena Avenue, Detroit, for a Chevrolet Club Sedan, motor number 4685977, serial number 1DA10-5977. It was further ascertained that the title to this car still remains in Mr. Bradley's name and that neither the car nor the license plates have been reported stolen to the Detroit Police Department.

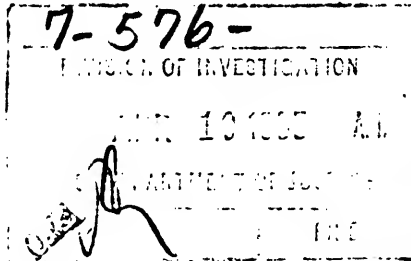
The Detroit city directory reflects that Leonard G. Bradley is the owner of the Bradley Machinery Company, 6500 Kpworth Boulevard, Detroit, Michigan.

[REDACTED] also advised that Mr. Bradley at the present time is doing business as the Bradley Machinery Company, at the address noted above; [REDACTED]

The local telephone directory lists a telephone (Hogarth 9656) in the name of Leonard G. Bradley, 4272 Pasadena Avenue.

A telephone call was placed by this office to the Bradley Machinery Company and inquiry was made for Mr. Leonard G. Bradley. The person answering the telephone advised that Mr. Bradley at the present time is in New York City on business and is not expected to return to Detroit for several days.

DEH:AM
cc-Bureau
Chicago
St. Paul



Very truly yours,

Wm. Larson,
Special Agent in Charge.

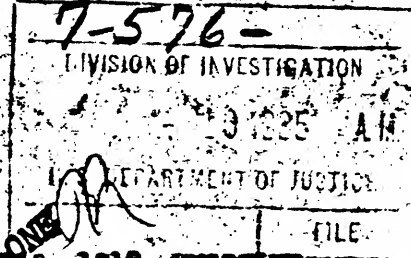
Post Office Box 812
Chicago, Illinois

April 8, 1935.

Special Agent in Charge,
St. Paul, Minnesota.

Dear Sir:-

Re: ALVIN KARPIS, with aliases, I.O. 1218, FUGITIVE;
DR. JOSEPH P. MORAN, with aliases, I.O. 1232;
HARRY CAMPBELL, with aliases, I.O. 1236;
VOLNEY DAVIS, with aliases, I.O. 1237, FUGITIVE;
WILLIAM O'FAVER, with aliases, I.O. 1238;
WILLIAM J. HARRISON, with aliases, I.O. 1239;
HARRY SAWYER, with aliases, I.O. 1240;
MYRTLE EATON, with aliases, I.O. 1241;
OLIVER A. BERG, with aliases, FUGITIVE;
BRUNO PUTAS, with aliases, FUGITIVE; et al.
EDWARD GEORGE BREMER - VICTIM.
KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT. Chicago File #7-82.



In compliance with the telephonic request of Special Agent K. R. McIntire of April 1, 1935, Special Agent F. G. Tillman secured two maps of the Village of Bensenville, Illinois from Fred G. Elfring, Village Clerk, of which two photostatic copies of that portion in which the hideout is situated and with the hideout indicated thereon are being transmitted to the St. Paul Office under separate cover, and one copy is being transmitted to the Bureau under separate cover.

There is also transmitted to the St. Paul Office a small map of Bensenville obtained from a copy of the village ordinances approved June 1, 1933. Mr. L. H. Cather, a civil engineer with Charles DeLeuw Company, 1812 - 20 North Wacker Drive, Chicago, Illinois, has the original tracings of this, the smaller map, and advised that this map was compiled from the Dupage County records at Wheaton, Illinois under his supervision. He advised Agent Tillman that he has the original tracing available in the event that he is subpoenaed. He further stated that he expects a fee of \$25.00 a day as an expert witness in addition to his expenses. In the event that it becomes necessary to use Mr. Cather he suggests that he be notified in sufficient time so that he may be able to go to Bensenville and locate the house on his map.

Very truly yours,

Special Assignment.
FGT/ehc
CC: Bureau ✓

R. J. CONNELLEY,
Special Agent in Charge.

Division of Investigation

U. S. Department of Justice

Post Office Box 515,
Saint Paul, Minnesota.

April 6, 1935.

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Ave. at 9th St., N.W.,
Washington, D. C.

Dear Sir:

Re: ALVIN KARPIS with aliases, I.O.1218, FUGITIVE;
HARRY CAMPBELL with aliases, I.O.1235;
VOLNEY DAVIS with aliases, I.O.1237, FUGITIVE;
DR. JOSEPH P. MORAN with aliases, I.O.1232;
WILLIAM WEAVER with aliases, I.O.1238;
HARRY SAWYER with aliases, I.O.1240;
WILLIAM J. HARRISON with aliases, I.O.1239;
MYRTLE EATON with aliases, I.O.1241; ET AL.
EDWARD GEORGE BREMER - Victim.
KIDNAPING - HARBORING AND OBSTRUCTION OF JUSTICE -
NATIONAL FIREARMS ACT.
St. Paul File 7-30.

Referring to my recent communication regarding the pleadings
of Defendants at St. Paul, Minnesota, in the above entitled matter,
on April 5th the Defendant JAMES WILSON, upon advice of his attorney,
Thomas Newman, and by leave of the court, withdrew his plea of
guilty heretofore entered, and entered a plea of not guilty.

Very truly yours,

D. M. Ladd
D. M. LADD,
Special Agent in Charge.

JEB:rm
Cc E.J. Connelley

RECORDED
&
INDEXED

APR 11 1935

7-576-5447

DIVISION OF INVESTIGATION	
APR 10 1935 A.M.	
U. S. DEPT. OF JUSTICE	
FILE	ONE

Division of Investigation

U. S. Department of Justice
Post Office Box 515,
Saint Paul, Minnesota.

April 6, 1935.

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Ave. at 9th St., N.W.,
Washington, D. C.

Dear Sir:

Re: ALVIN KARPIS with aliases, I.O.1218, FUGITIVE;
HARRY CAMPBELL with aliases, I.O.1235;
VOLNEY DAVIS with aliases, I.O.1237, FUGITIVE;
DR. JOSEPH P. MORAN with aliases, I.O.1232;
WILLIAM WEAVER with aliases, I.O.1238;
HARRY SAWYER with aliases, I.O.1240;
WILLIAM J. HARRISON with aliases, I.O.1239;
MYRTLE EATON with aliases, I.O.1241; ET AL.
EDWARD GEORGE BREMER - Victim.
KIDNAPING - HARBORING AND OBSTRUCTION OF
JUSTICE - NATIONAL FIREARMS ACT.
St. Paul File 7-30.

Reference is made to Bureau letter dated April 3, 1935,
pertaining to a request made by Edward G. Bremer for photographs
of the hideout at Bensenville, Illinois.

Mr. Bremer relates that at the time he was taken to
Bensenville when he identified the house in which he was held,
a photographer from the Chicago Bureau office accompanied the
party to Bensenville and took pictures of the house; that at that
time he inquired of Mr. Ladd if he might be furnished with copies
of the photographs and understood that he might obtain copies;
that not having heard anything further about the pictures, he
caused his secretary to write Mr. Ladd, which letter is referred
to by the Bureau.

While it would appear from conversation with Mr. Bremer
that he desires to have the pictures more or less as souvenirs
of his experience it should be borne in mind that when brought to
Bensenville to identify the house he spent considerable time

RECORDED

APR 18 1935

COPIES DESTROYED

7-576-5446	
SEARCHED	INDEXED
SERIALIZED	FILED
APR 18 1935	
FBI - ST. PAUL	

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ONE

- 2 -

making a detailed examination before he would say that it was the place where he had been held; in fact, he was rather forced to do so by reason of the fact that it was shown to him that it fitted the description previously furnished to the Bureau by him to a great degree of exactitude. He has, on several occasions, expressed his apparent concern about testifying as to the identity of the house, and if the photographs will serve to reassure him in this regard, it is believed that he should have a set to study over before the trial. Accordingly it is suggested that the Bureau authorize this office to supply a set of photographs to the Victim.

Very truly yours,

D. M. Ladd
D. M. LADD, *rec*
Special Agent in Charge.

JEB:rwmm
Cc E.J.Connelley

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RE: LL

RECORDED

7-576-5448

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER.

APRIL 12, 1938

TO SPECIAL AGENT IN CHARGE AT ST. PAUL

REKID REFERENCE YOUR LETTER APRIL 6TH AUTHORITY GRANTED TO SUPPLY
VICTIM BREMER SET PHOTOGRAPHS HIDEOUT

HOOVER

4 888

R

APR 12 1938 PM

RECEIVED

APPROVED FOR TRANSMISSION:

COPIES DESTROYED Sent 120P by [Signature]
270 MAR 24 1965

FEDERAL BUREAU OF INVESTIGATION

Division of Investigation

U. S. Department of Justice

P. O. Box 4907
Jacksonville, Florida.
April 8, 1935.

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Ave. at 9th St., N.W.
Washington, D. C.

RE: ALVIN KARPIS, with aliases, I.O.1218, FUGITIVE;
HARRY CAMPBELL, with aliases, I.O.1235;
VOLNEY DAVIS, with aliases, I.O.1237, FUGITIVE;
DR. JOSEPH P. MORAN, with aliases, I.O.1232;
WILLIAM WEAVER, with aliases, I.O.1238;
HARRY SAWYER, with aliases, I.O. 1240;
WILLIAM J. HARRISON, with aliases, I.O.1239;
MYRTLE EATON, with aliases, I.O. 1241;
OLIVER A. BERG, with aliases, FUGITIVE;
DOLORES DELANEY, with aliases;
WYNONA BURDETTE, with aliases; et al.
GEORGE EDWARD BREMER - VICTIM.
KIDNAPING - HARBORING AND OBSTRUCTION OF
JUSTICE - NATIONAL FIREARMS ACT.

Dear Sir:

Attached hereto is a disposition sheet concerning sub-
jects Wynona Burdette and Dolores Delaney. This sheet should
have accompanied the report of Special Agent B. F. Fitzsimons,
Jacksonville, Florida, dated April 4, 1935, but same did not
accompany said report by reason of the fact that some diffi-
culty was experienced in determining a proper officer's number
by which the prints could be identified in the Bureau.

It now appears that neither of these defendants were
fingerprinted by the United States Marshal in the Southern Dis-
trict of Florida.

Very truly yours,

R. A. Alt
Special Agent in Charge.

RBD:C

(Enclosure)

COPIES DESTROYED Cc: St. Paul
270 MAR 24 1965 Mr. Connelley.

Jax File 7-24.

DISPOSITION SHEET

RECORDED

APR 16 1935

7-576-5449	
APR 10 1935	FILED
FAMM ONE UNIT	

986-17

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
P.O. BOX 4907, JACKSONVILLE, FLA.
(Name and address of Contributor)

Mr. J. E. Hoover, Director, United States Bureau of Investigation,
Washington, D. C. Date April 8, 1935.

Dear Sir:

Following are the dispositions of cases on which fingerprints have been mailed to the United States Bureau of Investigation:

[illegible]

Very truly yours,

R. A. Alt
Special Agent in Charge.
(Official Title)

(For instructions see reverse side)

7-576-5449

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

HN:CEK

April 7, 1935.

MEMORANDUM FOR THE DIRECTOR.

Time 4:00 PM

Re: Volney Davis.

Mr. Nathan.....
Mr. Tolson.....
Mr. Backus.....
Mr. Baughman..
Chief Clerk.....
Mr. Clegg.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Smith.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

I telephoned Mr. Guinane with reference to the information in his telegram of even date advising that the above subject was seen heading out of Reno, Nevada toward the California line, and inquired of Mr. Guinane just what steps had been taken to cover this lead.

Mr. Guinane stated that the information had come from the Chief of Police Kirkley at Reno; that the latter had advised that the Sheriff from whom the information had been obtained was quite certain that the individual was Davis, in that the Sheriff had known Davis when he was in Reno before; that a teletype had been sent out which reaches all of Nevada, all of California and part of Oregon as soon as this information had been received and in addition he, Mr. Guinane, had wired Mr. Dowd at Salt Lake City and instructed him to have Mr. McLaughlin at Reno check up on the information there to see how reliable. Mr. Guinane stated that it was possible that Davis had gone down to Las Vegas, Nevada, where it was known that he had former contacts or that he had gone to Truckee, California, and then branched out in any one of several directions. I stated to Mr. Guinane that I did not think he should rely too much on the teletype broadcast; that he should arrange to have Agents Criss and Ramsey together with several other agents take several cars and proceed out along the various highways where it was thought likely Davis might be; that he should, in addition, telephone the various reliable peace officers and advise them of the situation. In response to my inquiry, Mr. Guinane stated that he had already telephoned the Sheriff at Truckee and several other peace officers along the roads leading to Redding and Sacramento. I stated that I thought the best positions for Ramsey and Criss to proceed to would be along the roads leading into the two places last mentioned and advised Mr. Guinane that he should use the telephone as much as possible to have the various peace officers cover the junction points. Mr. Guinane stated that the latter step had already been taken to cover the roads leading to southern California and Oregon, advising that he had telephoned the officers at these various points.

RECORDED

Mr. Guinane stated that Mr. Dowd had not as yet replied to his wire whereupon I instructed Mr. Guinane to telephone Mr. Dowd and to ask Mr. Dowd to get in touch with Agent McLaughlin and have the latter communicate with Mr. Guinane; also that he should instruct Mr. Dowd to have Agent Wine proceed to Las Vegas and develop his contacts there. I advised Mr. Guinane that he should not hesitate to send his agents in to Nevada if necessary; that he should give the matter every attention and I requested him to telephone me

COPIES DESTROYED
270 MAR 24 1965

APR 10 1935

TAMM

ONE

4/7/35.

and advise me of any developments.

Time 5:10 PM

I telephoned Mr. Dowd at Salt Lake City and inquired what steps were being taken by Agent Sloane at Reno with reference to the lead received on Davis there. Mr. Dowd stated that he had instructed Agent Sloane to contact the Sheriff and Chief of Police and to check the hotels, garages, and auto camps to try and effect an identification; that it was not anticipated that Davis would proceed along the road to Truckee because of the checking station there, although they did not check cars with California licenses, according to Mr. Dowd's understanding. Mr. Dowd stated that the Chief of Police had immediately notified the authorities at Truckee and then sent out the teletype referred to. I stated that there was the possibility that he might go down into southern Nevada or up into northern Nevada and inquired if this possibility had been taken care of. Mr. Dowd advised that he had already started an agent toward Las Vegas in an automobile and that he had wired Portland and Butte to cover the northern angle. I instructed Mr. Dowd to telephone the reliable law enforcement officers along the routes which led out of Reno and request them to watch out for this individual; and to cover the Graham-McKay hideouts.

Time 5:21 PM

Mr. Guinane telephoned and advised that the information regarding Volney Davis was erroneous; that the couple reported had been apprehended by the Chief of Police and the Sheriff of Reno accompanied by Agent(A) Sloane; that the couple was merely a boy and girl who had gone over to Reno to get married and were hurrying back to California. I instructed Mr. Guinane to telephone Mr. Dowd and advise him of this.

Mr. Guinane advised that he was contemplating making a survey, anyway, in the vicinity of Grass Valley, California with reference to trying to locate a hideout of the members of the Barker-Karpis gang.

Respectfully,


H. Nathan

1 copy

POST OFFICE BOX 812
CHICAGO, ILLINOIS

April 8, 1935.

Special Agent in Charge,
Omaha, Nebraska.

Dear Sir:

In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM E. GAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE EATON with aliases, I.O. 1241
OLIVER A. PUTAS with aliases, FUGITIVE,
BRUNO PUTAS with aliases, FUGITIVE et al
Edward George Bremer, Victim - KIDNAPING;
HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

Reference is made to report of Special Agent Kenneth Logan, dated April 5, 1935, from your office, in the above entitled matter.

In this connection I believe a further check should be made as to this party PEPPER, 3328 California, Omaha, Nebraska, in order to definitely determine just what the connection of Pepper is with the relatives of HARRY SAWYER, Lincoln, Nebraska, with whom he is apparently communicating, in order to determine whether or not this connection is the result of a friendship between Pepper and members of the family, of possibility of him communicating with Harry Sawyer, inasmuch as it is known that Sawyer in the past has operated various places in which the devices presumably sold by Pepper would be used.

Very truly yours,
RECORDED
&
INDEXED
E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EJC:JMS

CC Bureau
CC St. Paul

APR 13 1935

7-576-5451	
DIVISION OF INVESTIGATION	
APR 10 1935 A.M.	
U.S. DEPARTMENT OF JUSTICE	
ONE	FILE

Post Office Drawer #1457,
St. Louis, Missouri,
April 8, 1935.

APR 12 1935 PM
DIVISION ONE



RECEIVED

AIR MAIL
SPECIAL DELIVERY.

Mr. E. J. Connelley,
Federal Bureau of Investigation,
U. S. Department of Justice,
Post Office Drawer #812,
Chicago, Illinois.

RECORDED
&
INDEXED

APR 13 1935

7-576-5432
DIVISION OF INVESTIGATION
APR 10 1935 A.M.
U. S. DEPT. OF JUSTICE
FILE

Dear Sir:

re: ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218;
DR. JOSEPH P. MORAN, with aliases, I.O. 1232;
HARRY CAMPBELL, with aliases, I.O. 1236; VOLNEY
DAVIS, with aliases, FUGITIVE, I.O. 1237; WILLIAM
WEAVER, with aliases, I.O. 1238; WILLIAM J.
HARRISON, with aliases, I.O. 1239; HARRY SAWYER,
with aliases, I.O. 1240; MYRTLE EATON, with aliases -
I. O. 1241; OLIVER AD BERG, with aliases, FUGITIVE;
EDWARD GEORGE BREMER - VICTIM.
KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

In confirmation of the telephone conversation had by
Special Agent J. A. Madia with Special Agent in Charge R. E. Vetterli
on April 6, 1935, please be advised that subsequent investigation has
developed the following information concerning the present location
of John Russell Moran, alias "Babe" Moran:

[redacted] informant, advised Special Agent D. S.
Hostetter that Moran formerly lived in Chicago, Illinois on the south
side in a hotel located on the outskirts of the city. She was unable
to recall the name of said hotel, but is of the opinion that it might
have been the "Lafayette". [redacted] further stated that Moran, Wink-
ler and the mob usually patronized a restaurant located in the loop,
near Lake Street; that this restaurant was noted for sea food; that
the outward appearance was only fair; that the food was good and the
prices high. In describing this restaurant, she made particular
reference to an exceptionally long bar therein.

Deputy Sheriff H. D. Newbold, Clayton, Missouri, ad-
vised that Attorney Tom Rowe, Wainwright Building, St. Louis, Mo.,
represented Moran; that John Dougherty, Justice of the Peace, north
St. Louis, was a personal friend; that apparently someone was fixed
in order to secure the release of Moran, a known gangster, charged
with first degree murder on \$20,000.00. Newbold was unable to suggest
the name of a reliable individual who was in a position to furnish

Moran's address, but did state that previous information received by him indicated that Tommy Wilder, a subject in the Kelly Kidnaping case, at Clayton, Missouri and an alleged personal friend of Moran, might be located at Schultz' restaurant, 1102 West Madison Street, Chicago, Illinois. It would appear, according to the information contained in Mr. Newbold's file, that the above establishment is of the beanery type, with a long counter and bar and tables on the side. It is located in a two-story brick building, the second floor of which is furnished and is apparently used for living quarters. The adjoining building at the east, #1100, is on the corner of Curtis Street and is occupied by the Midwest Glass Company. The building on the west, #1104, is a large three-story brick building, housing on the first floor the Paragon, Inc., wholesale liquor dealers. The second and third floors are known as the Hartman Hotel, an establishment that appears to be just above the level of a flop house. The liquor store and hotel have separate entrances and both bear the same street number. Deputy Sheriff Newbold advised that the information he had received indicated that Wilder lived at 1102 West Madison Street with Ted Fortman and Norman Farr and advised that he is of the opinion that Moran will contact these individuals with regularity. Newbold furnished a photograph of Moran and one of Tommy Wilder and the same are attached hereto.

The above information was discussed with [redacted] and she is of the opinion that the above described restaurant is identical with the one previously mentioned in this letter by her. b7c b7d

It should be noted that the photograph of "Babs" Moran was examined by [redacted] and she advised that it was identical with the individual previously referred to by her as "Babs" and also stated that Moran usually wears octagonal shaped rimless glasses.

Very truly yours,

R. E. VETTERLI,
Special Agent in Charge.

DSH:C
7-43-
CC Bureau
St. Paul

Division of Investigation
U. S. Department of Justice
P. O. Box 515, St. Paul, Minn.

APR 10 1935 PM
DIVISION OF INVESTIGATION

April 8, 1935

Director,
Federal Bureau of Investigation,
U.S. Department of Justice,
Pennsylvania Ave. at 9th St. N.W.,
Washington, D.C.

Dear Sir:

RE: ALVIN KARPIS with aliases, I.O. #1218; Fugitive.
HARRY CAMPBELL with aliases, I.O. #1236;
VOLNEY DAVIS with aliases, I.O. #1237;
DR. JOSEPH P. MORAN, with aliases, I.O. 1232;
WILLIAM WEAVER with aliases, I.O. 1238;
HARRY SAWYER with aliases, I.O. #1240;
WILLIAM J. HARRISON with aliases, I.O. 1239;
MYRTLE EATON with aliases, I.O. #1241, Et.al.
Edward George Bremer, Victim
Kidnaping.

Receipt is acknowledged of Bureau letter dated April 4, 1935
requesting advice as to the progress made in the preparation of Summary
reports in captioned case.

Please be advised that the reports have practically been com-
pleted. There remains, however, a little work to be done on each report
and it is anticipated that all the reports will be completed and be in
the mail by the evening of April 10, 1935. There is, however, a little
information which is as yet incomplete and in the event it becomes
necessary to include this information in Summary reports, same will be
prepared and inserted, such as "Page 93a" in the proper order.

Upon the completion of these reports they will be forwarded
to the Bureau via Air Mail.

Very truly yours,

D. M. Ladd
D. M. LADD.
Special Agent in Charge.

RCC:SEC

CC-Jacksonville.

CC- Connelly, Chicago.

RECORDED

APR 11 1935

7-576-5453	
DIVISION OF INVESTIGATION	
APR 10 1935 A.M.	
U. S. DEPT. OF JUSTICE	FILE

Mr. Nathan...
Mr. Tolson...
Mr. Backus...
Mr. Baughman...
Chief Clerk...
Mr. Clegg...
Mr. Coffey...
Mr. Edwards...
Mr. Egan...
Mr. Harbo...
Mr. Keith...
Mr. Lester...
Mr. Quinn...
Mr. Schilder...
Mr. Smith...
Mr. Tamm...
Mr. Tracy...
Miss Gandy...

FED BUR INVEST

CGO

4/9/35

8-35 PM

DIRECTOR

BREKID REFER LETTER APRIL 3 FORD COUPE AND BUIK SEDAN MRS CLAR

GIBSON THROUGH ATTORNEY KLEIN FILED PETITION TODAY AND ORDER ENTERED

RESTORING TWO CARS TO HER AS RIGHTFUL OWNER AND UNLESS ADVISED TO CON-

TRARY UPON OPINION OF USA WILL SURENDER CARS TO HER OBTAINING RECEIPT
WHEN ORDER SERVED UPON US.

INFORMATION TODAY INDICATES DR JOS P MORAN HAS BEEN JOLIET ASSOCIATED
WITH JOE TURNER LATTER LIVING ARURA CHECKING CLOSELY TO APPREHEND.
INQUIRY AS TO WILLIAM J HARRISON BEING CONTINUED HAVE NOT AS YET OBTAIN-
ED DEFINITE LOCATION OR IDENTIFICATION CICERO. CONTINUED DELARATIONS
OF A CLEAN UP ON GAMBLING BY POLICE AND SOME MINOR RAIDS ON BOOKIE
JOINTS CHICAGO DURING TRANSITORY PERIOD INCIDENT TO APPOINTMENT
GILBERT AS ASSISTANT CHIEF HAS MADE ALL HANGOUTS RATHER SUSPICIOUS AND
DIFFICULT TO CONTACT.

JOE TURNER LATTER LIVING AURORA

CONNELLEY

END

OK EJC

M

RECORDED
&
INDEXED

APR 11 1935

7-576-5454	
DIVISION OF INVESTIGATION	
APR 10 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
SEARCHED	FILE

Edward J. Connelley

*Recd to Mr. Tamm
10:45 PM*

FED BUR INVEST

CGO

4/8/35

11-25 PM

CLE

DIRECTOR

b7c b7d

YMS
BREKID INFORMATION INFORMANT CONTACTING TONY CAPPEZIO INDICATES
CAPPEZIO CONTACTING FUGITIVE IN BREMER KIDNAPING HI-HO CLUB, 2242 SOUTH
CICERO AVENUE, CICERO, WHICH TIES IN WITH INFORMATION OUT OF ST LOUIS
FROM [REDACTED] COVERING FURTHER AT CICERO. CHECKING FURTHER CONTACT
CAPPEZIO 2024 MILWAUKEE AVENUE OUTFIT EXPECTED RESUME OPERATIONS. THIS
LOCATION TOMORROW WHERE WE HAVE TAP WHEN PHONE CONNECTION RESUMED.

CONNELLEY

END

OK RWF

RECORDED
&
INDEXED

APR 11 1935

7-576-5455
DIVISION OF INVESTIGATION
APR 9 1935
U. S. DEPT. OF JUSTICE
FBI

Mr. Nathan
Mr. Tolson
Mr. Backus
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Smith
Mr. Tamm
Mr. Tracy
Miss Gandy

INTERN UNION

FEDERAL BUREAU OF INVESTIGATION

CHARGE

APRIL 8 1935

D M LADY
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
232 POST OFFICE BUILDING
ST PAUL MINNESOTA

BREKID 123 H H WORSLEY HUNTER NORTH DAKOTA POSTMARK FARGO NORTH

DAKOTA IN COMMUNICATION WITH VIOLET GREGG GENERAL DELIVERY GLASGOW

MONTANA STOP GREGG PARAMOUR COREY BALES LATTER OPERATED JOINT ROADHOUSE

VENTURE WITH VOLNEY DAVIS GLASGOW STOP CHECK HUNTER

CONNELLY

EJC:MB

cc-Bureau

7-596

DIVISION OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

Post Office Box 812
Chicago, Illinois

April 8, 1935.

Special Agent in Charge,
St. Paul, Minnesota.

Dear Sir:-

RECEIVED



APR 10 1935 AM

Re: ALVIN KARPIS, with aliases, I.O. 1218, FUGITIVE;
DR. JOSEPH P. MORAN, with aliases, I.O. 1232;
HARRY CAMPBELL, with aliases, I.O. 1236;
VOLNEY DAVIS, with aliases, I.O. 1237, FUGITIVE;
WILLIAM WEAVER, with aliases, I.O. 1238;
WILLIAM J. HARRISON, with aliases, I.O. 1239;
HARRY SAWYER, with aliases, I.O. 1240;
MYRTLE EATON, with aliases, I.O. 1241;
OLIVER A. BERG, with aliases, FUGITIVE;
BRUNO PUTAS, with aliases, FUGITIVE; et al.
EDWARD GEORGE BREMER - VICTIM.
KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT. Chicago File #7-82.

In compliance with the telephonic request of Special Agent K. R. McIntire of April 1, 1935, Special Agent F. G. Tillman secured two maps of the Village of Bensenville, Illinois from Fred G. Elfring, Village Clerk, of which two photostatic copies of that portion in which the hideout is situated and with the hideout indicated thereon are being transmitted to the St. Paul Office under separate cover, and one copy is being transmitted to the Bureau under separate cover.

There is also transmitted to the St. Paul Office a small map of Bensenville obtained from a copy of the village ordinances approved June 1, 1933. Mr. L. H. Cather, a civil engineer with Charles DeLeuw Company, 1812 - 20 North Wacker Drive, Chicago, Illinois, has the original tracings of this, the smaller map, and advised that this map was compiled from the Dupage County records at Wheaton, Illinois under his supervision. He advised Agent Tillman that he has the original tracing available in the event that he is subpoenaed. He further stated that he expects a fee of \$25.00 a day as an expert witness in addition to his expenses. In the event that it becomes necessary to use Mr. Cather he suggests that he be notified in sufficient time so that he may be able to go to Bensenville and locate the house on his map.

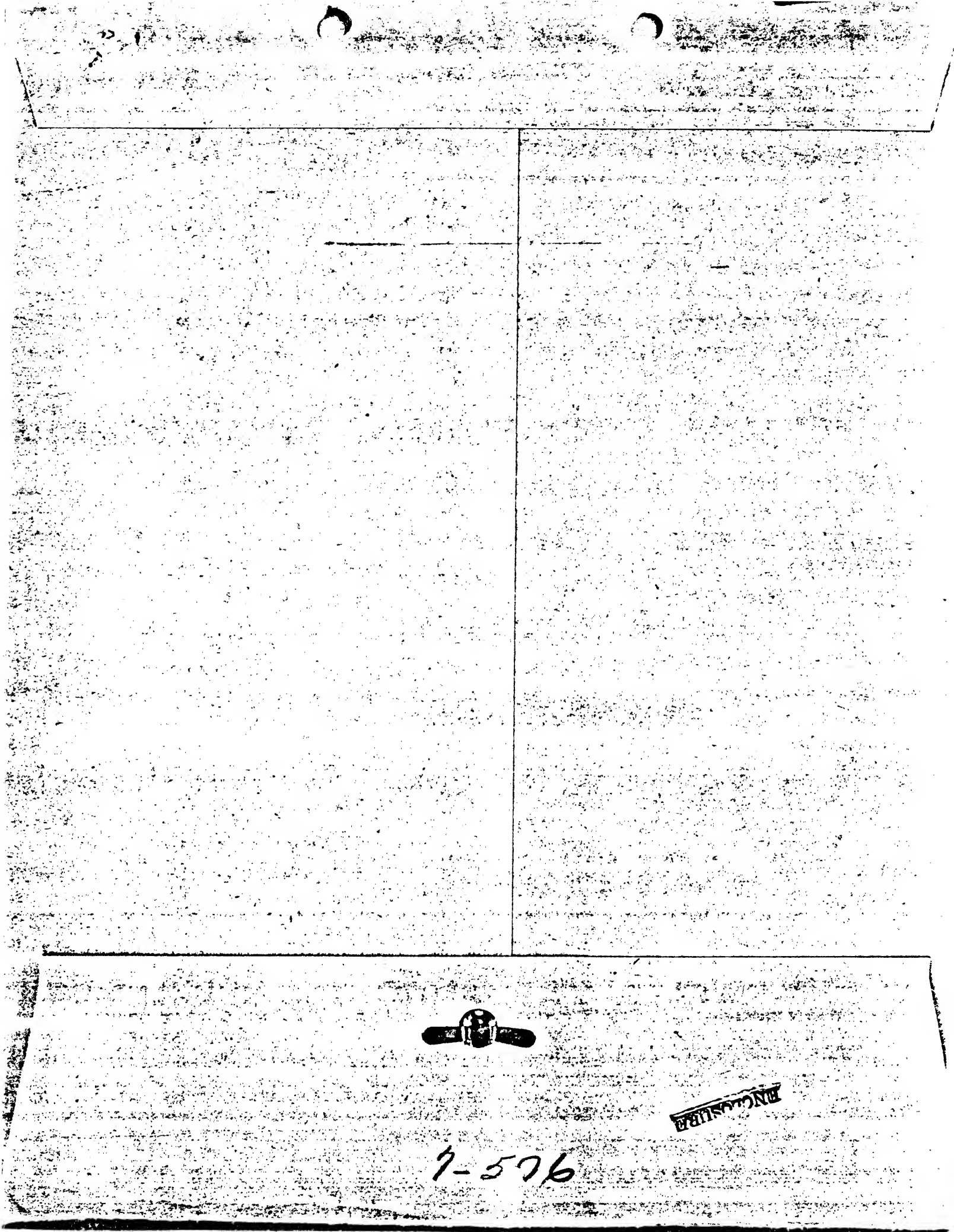
Very truly yours,

Special Assignment.
FCT/ehc
CC: Bureau

E. J. CONNELLEY,
Special Agent in Charge.

7-576-
DIVISION OF INVESTIGATION

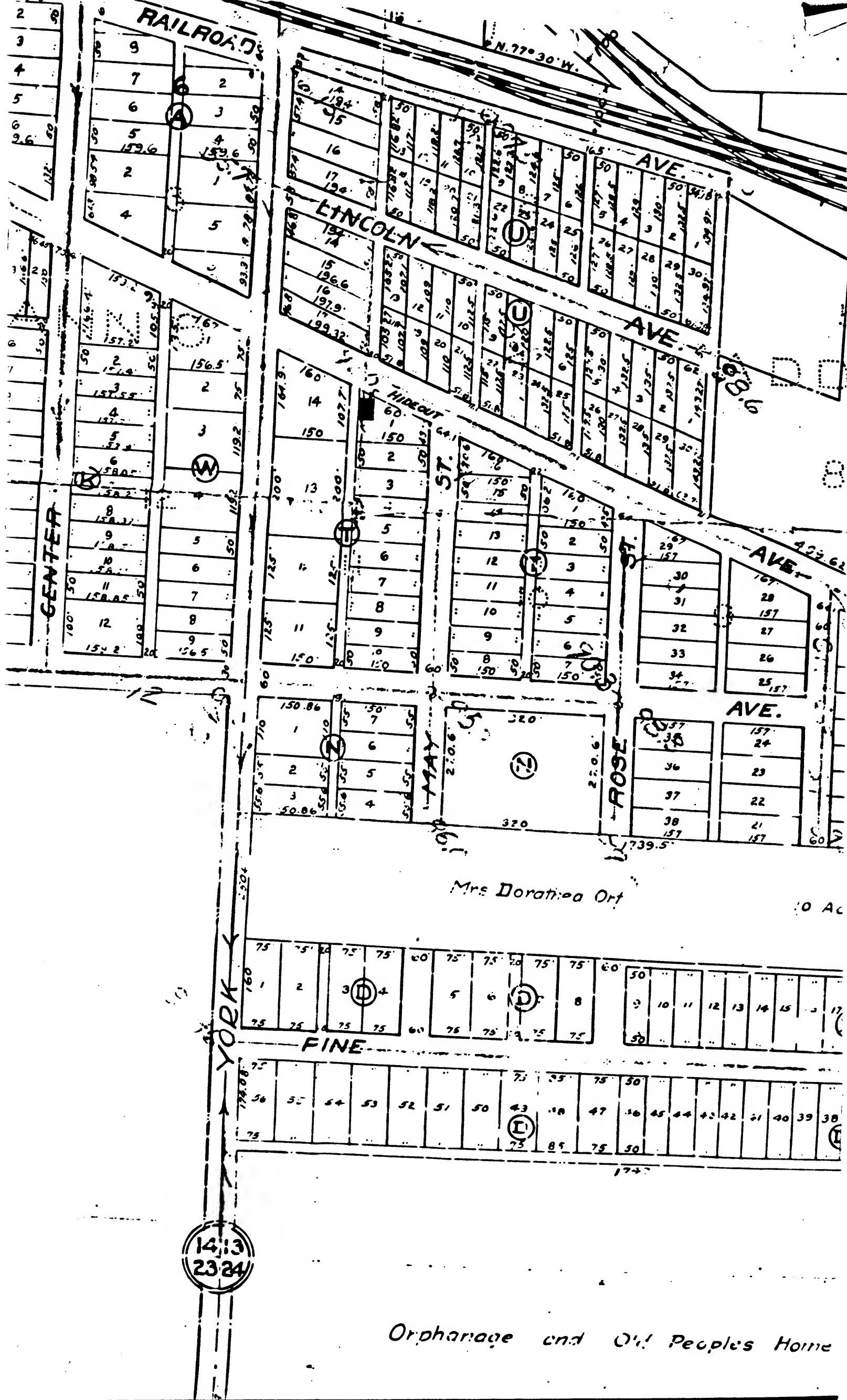
U. S. DEPARTMENT OF JUSTICE



ENCLOSURE

7-576





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270 MAR 24 1965

ENCLOSURE

7-576-545-7

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 2, 1935

Time - 3:55 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

Mr. Coulter at the St. Paul Office telephoned and advised that he is in receipt of Bureau letter of March 30, 1935 regarding the transmittal of certain information regarding Jess Doyle to the county attorney at Minneapolis, Minnesota (Hennepin County). In this connection, one of the Agents of the St. Paul Office has contacted the United States Attorney, upon whose decision the information should or should not be transmitted to the county attorney, and the United States Attorney is of the opinion that this information should be transmitted to the county attorney.

Mr. Coulter said that about 1:00 P.M., he received a call from Mr. Nathan of the Kansas City Office, who advised that he had received a wire from the county attorney of Hennepin County asking for a copy of the signed statement submitted by Jess Doyle, since they were under the impression that Doyle had made a statement exonerating one Hankins from any connection with the Third Northwest National Bank in Minneapolis.

United States Attorney Sullivan advised that before the Government would make any move to turn Doyle over to the county attorney, the complaint in Oklahoma against Doyle would have to be withdrawn. I asked what complaint is he talking about. Mr. Coulter stated that the St. Paul Office is in receipt of a letter from the Oklahoma City Office dated March 28, 1935 in which it is stated that a complaint had been issued against Doyle for robbery of the Okemah National Bank, Okemah, Oklahoma since he was positively identified as having participated in that robbery. While the United States Attorney in the Okemah district in Oklahoma is desirous of having Doyle down there, the United States Attorney at St. Paul wants to dispose of all the cases in the St. Paul district before Doyle is taken back to Oklahoma for the reason that it appears that it would be impossible to get Doyle back again.

RECORDED & INDEXED

I asked where the signed statement of Doyle is. Mr. Coulter said that it is contained in the files of the St. Paul Office. With reference to the Third Northwest National Bank, the statement contains all of the details of the robbery. I asked what the attitude of the United States Attorney is toward turning this statement over to the county attorney. Mr. Coulter said that the United States Attorney feels that this statement should be turned over to the county attorney.

Mr. Nathan
Mr. Tolson
Mr. Backus
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Smith
Mr. Tamm
Mr. Tracy
Miss Gandy

APR 11 1935

COPIES DESTROYED
270 MAR 24 1965

4/2/35

I said that this is a matter which will be put up to the Director to see whether or not he wants to turn this statement over to the county attorney.

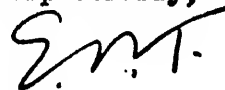
I asked what other information is contained in this statement. Mr. Coulter stated that the statement contains information about three entirely different bank robberies. Mr. Coulter said that the name of the county attorney is Ed Goff, and Mr. Goff will probably call Mr. Coulter about this matter in the very near future. I told Mr. Coulter that if Mr. Goff calls to tell him that the matter had been referred to the officials at Washington for proper consideration.

Mr. Coulter said that while the United States Attorney does not believe that the investigative report should be turned over to Mr. Goff, he does believe that information pertinent to his case should be furnished to him for the purpose of intelligent prosecution.

I told Mr. Coulter that the matter of turning the signed statement of Doyle over to the county attorney would be taken up with the Director; that if the Director and the Department approve this action, we will then take up with the United States Attorney in Oklahoma the matter of withdrawing the complaint in that district against Doyle in regard to the robbery of the Okemah National Bank at Okemah, Oklahoma. Mr. Coulter said that we might be able to get Doyle to give in a separate statement the information pertinent to the case of the county attorney, and this statement, then, would be admissible in evidence.

Mr. Coulter further advised that the attorneys are making efforts to get Edna Murray out of jail, and if they do not succeed in getting her out on the 15th of this money, it is probable that the United States Attorney will move for dismissal of the indictment against her. It was suggested that detainers might be filed against her release. I stated that we have the basis for some harboring charges down in Kansas. Mr. Coulter stated that he would call the Kansas City Office about this today.

Respectfully,



E. A. TAMM

1 copy

JOHN EDGAR HOOVER
DIRECTOR

RNP/jnd

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 3, 1935.

MEMORANDUM FOR MR. TAMM. *827 per R*

In compliance with the request of Mr. Newby, I am transmitting herewith two copies of abstract of criminal record, showing description, and ten copies of photograph as appearing in the files of the Identification Division of Otto Jackson, #22596, Police Department, Kansas City, Missouri, our file #673410. I am also transmitting herewith two copies of abstract of criminal record, showing description, and ten copies of photograph as appearing in the files of the Identification Division of Russell E. Lane, our file #584995, who may be possibly identical with the Russell Lane whose record Mr. Newby requested.

Respectfully,

L. C. Schilder

L. C. Schilder.

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&
INDEXED

APR 11 1935

7-576-5457	
APR 10 1935	
U. S. DEPARTMENT OF JUSTICE	
SEARCHED	FILE

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76-5457

Otto Jackson



Russel E. Lane



Otto Jackson, #22596, PD, Kansas City, Mo.

Russel E. Lane, #42654, USP, Leavenworth, Kans.

April 9, 1935

Special Agent in Charge,
Detroit, Michigan.

RE: ALVIN KARPIS with aliases,
FUGITIVE, I.O. 1218, et al;
EDWARD GEORGE BREMER - Victim,
KIDNAPING.

Dear Sir:

Under date of February 27, 1935, the Bureau addressed a communication to Mr. Joseph R. McLeff, 902 North Jameson Avenue, Lima, Ohio, acknowledging receipt of his letter dated February 21, 1935, wherein he advised the Bureau that an individual resembling Alvin Karpis was observed by him on the corner of McLibben and Elizabeth Streets on February 19, 1935.

The Bureau in its reply, copy of which was furnished to your office, advised Mr. McLeff that an agent would interview him concerning this matter in the very near future.

The Bureau desires that this interview be expedited.

Very truly yours,

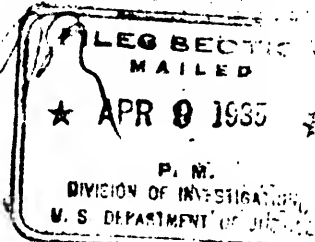
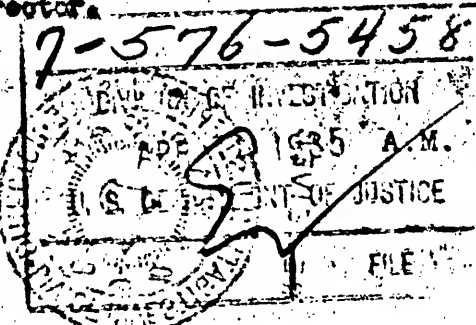
John Edgar Hoover,
Director.

CC-Mr. Connelley at Chicago
St. Paul

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7-576-5458



JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

EAT:CEK

Washington, D. C.

April 8, 1935.

MEMORANDUM FOR THE DIRECTOR.

Time 8:40 PM

Mr. Nathan
Mr. Tolson
Mr. Eackus
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Smith
Mr. Tamm
Mr. Tracy
Miss Gandy

Mr. Brantley telephoned from Oklahoma City and advised that he had received a telephone call from George Stewart, an ex-police officer of Tulsa, Oklahoma, who advised Mr. Brantley that he had received information from an informant that four men, who are badly wanted by the Government, are hiding out at a place about twenty miles from Tulsa on the Verdigris River, and are allegedly carrying machine guns. Mr. Brantley stated that the informant did not furnish any information which might indicate who these men are, but that he, Mr. Brantley, has sent three agents over to check up on the matter with the idea in mind that it might be some of the Barker-Karpis gang or some badly wanted bank robbers.

I requested Mr. Brantley to keep me advised if anything developed.

Respectfully,

E.A. Tamm

1 copy

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APR 11 1935

7-576-5459
APR 10 1935 P.M.
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270 MAR 24 1965

REN:MFH
7-576

April 9, 1935.

Special Agent in Charge,
Detroit, Michigan.

RE: ALVIN KARPIS with aliases,
FUGITIVE, I.O. 1213, et al;
EDWARD GEORGE BREMER - Victim,
KIDNAPING.

Dear Sirs:

Under date of March 5, 1935, the Bureau addressed a letter to Mrs. Essie Chipman, 809 East 14th Street, Flint, Michigan, acknowledging receipt of her letter dated February 23, 1935, wherein she advised the Bureau that an individual resembling the photograph of Dr. Joseph P. Moran, called at her residence as an agent of either Raleigh's products or the Madkin's products.

In its reply, copy of which was furnished to your office, the Bureau advised Mrs. Chipman that an agent would interview her concerning this matter in the very near future.

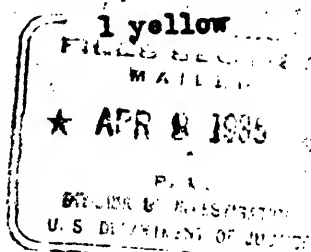
The Bureau desires that this interview be expedited.

Very truly yours,

John Edgar Hoover,
Director.

CC-Mr. Connelley at Chicago
St. Paul

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&
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7-576-5460	
DIVISION OF INVESTIGATION	
APR 10 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	

JOHN EDGAR HOOVER
DIRECTOR

Bureau of Investigation

U. S. Department of Justice

3:00 P.M.

EAT:TAM

Washington, D. C.

March 28, 1935

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Kidnaping Case

Mr. Nathan
Mr. Tolson
Mr. Backus
Mr. Laughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Smith
Mr. Tamm
Mr. Tracy
Miss Gandy

Mr. Nathan called from Kansas City to advise that he had received a call from one Hugh Larimer (not the former Agent), an attorney at Topeka, Kansas, who is representing Doris O'Connor, Edna Murray and others. Larimer put up to Mr. Nathan a proposition that if Nathan would use his influence in behalf of the former husband of Doris O'Connor, Earl Stuhlick, he, Larimer, would attempt to obtain information from these people as to the whereabouts of Volney Davis and other members of the Barker-Karpis Gang. Stuhlick, according to Mr. Nathan, is in custody and a hearing will be held on April 6 to determine whether his probation (Federal), should be revoked and his reincarceration ordered. Larimer wanted Mr. Nathan to attempt to have Stuhlick maintained on probation. Larimer also stated that Sheriff Tom Bash of Kansas City is holding a car which was taken from Stuhlick at the time he was arrested and Larimer wants to have this car returned to Stuhlick. Mr. Nathan wanted instructions as to his attitude towards Larimer.

I questioned Mr. Nathan as to what action would be taken by the Court with reference to Stuhlick's parole and he advised that the Probation Officer had indicated to him, Mr. Nathan, that the parole would not be revoked. I suggested to Mr. Nathan that he play "cagey" with Larimer and not commit himself one way or the other, but just indicate that the hearing would be held on April 6 and that thereafter if Stuhlick were allowed to remain on parole we could of course by innuendo, lead Larimer to believe that we had had something to do with this. I cautioned Mr. Nathan, however, that under no circumstances should he make any statements indicating that we would take any action in this matter, or should he approach the Probation Officer, the Court or anyone else in behalf of Stuhlick.

Relative to the car being held by Sheriff Bash, I ascertained that we have no charges upon which to predicate any action for confiscating this car, nor do the State authorities have such basis. Bash is anxious to get rid of the car and is just awaiting our decision in the matter. I suggested to Mr. Nathan that he indicate to Sheriff Bash that we have no further interest in this car and that if Bash thought it should be returned to its owner, he should do so. I suggested to Mr. Nathan that he might indicate to Larimer that we would waive any claim or interest which we had in this car.

Respectfully,

E. A. Tamm

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DIVISION OF INVESTIGATION

APR 10 1935 P.M.

U. S. DEPARTMENT OF JUSTICE

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270 MAR 24 1965

*Be careful of any
dealings with Larimer.
He is a dangerous
individual. J.E.H.*

7-571

RA:IAN

Personal and
Confidential

April 9, 1935

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7-576-5461

Mr. E. B. Nathan,
Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Department of Justice,
1616 Federal Reserve Bank Building,
Kansas City, Missouri.

Dear Mr. Nathan:

I have been advised by Mr. Tamm of his telephonic conversation with you on March 28, 1935, concerning the interview had by you with Attorney Hugh Larimer of Topeka, Kansas. I desire that you exercise the utmost discretion and caution in any dealings you may have with Mr. Larimer, in order that he will not have any basis for any criticism of the Bureau or its representatives.

Very truly yours,

John Edgar Hoover,
Director.

Mr. Nathan.....
Mr. Tolson.....
Mr. Backus.....
Mr. Baughman.....
Mr. Clegg.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Glavin.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Smith.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

FILES SECTION
MAILED

★ APR 9 1935

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DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE



[Handwritten signature]

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT ST. PAUL, MINNESOTA

FILE NO. 7-25

REPORT MADE AT: DETROIT, MICHIGAN	DATE WHEN MADE: 4/9/35	PERIOD FOR WHICH MADE: 3/1 to 31/35	REPORT MADE BY: D. E. HALL
TITLE: ALVIN KARPIS, with aliases, I.O. 1218 - FUGITIVE; HARRY CAMPBELL, with aliases, I.O. 1235; VOLNEY DAVIS, with aliases, I.O. 1237 - FUGITIVE; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; WILLIAM WEAVER, with aliases, I.O. 1238; HARRY SAWYER, with aliases, I.O. 1240; SYNOPSIS OF FACTS: WILLIAM J. HARRISON, with aliases, I.O. 1239; MYRTLE EATON, with aliases, I.O. 1241; OLIVER A. BERG, with aliases - FUGITIVE; et al. EDWARD GEORGE BREMER - VICTIM			CHARACTER OF CASE: KIDNAPING - HARBORING AND OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT
<p>Mrs. Mabel Dillman, sister of Frances Heiser, reported now living Chicago, Illinois. George Sisler states niece Carrie Sisler visited him, Massillon, Ohio, winter 1932 with purported husband who somewhat resembled Karpis but whose identity and whereabouts unknown to him. Edward M. Kegraise, who spent night of 2/18/35 at Massillon, thought by three people to have been Karpis. Information received Willie Harrison seen at Harvard Club, Cleveland, Ohio, shortly prior to 2/22/35. Information received Karpis and Campbell had been frequenting gambling houses in vicinity of Canton, Ohio; investigation to date does not substantiate this. Further investigation Cleveland conducted concerning renting of residences occupied by Subjects when there during summer 1934. Information indicates C. N. Mitchell of William J. Mitchell, realtors' organization, rented home at 18109 Flamingo Street to Karpis and Delaney, and that Arthur W. Heberbrand probably rented home at 3973 West 140th Street to Karpis and Delaney.</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT FURNISHED TO: Bureau - 3 St. Paul - 2 Jacksonville - 3 (1 U.S. Atty. Jacksonville) Chicago - 2 Detroit - 2		DO NOT WRITE IN THESE SPACES 7-576-5462 APR 11 A.M. APR 11 1935 APR 25 1935 JACKETED:	

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270 MAR 30 1965

U. S. GOVERNMENT PRINTING OFFICE: 1933

7-2034

REFERENCE:

Bureau letter to Omaha Office dated 1/7/35;
report of Special Agent F. M. Ames, Pittsburgh,
Pennsylvania, dated 2/18/35;
reports of Special Agent D. E. Hall, Detroit,
Michigan, dated 12/21/34 and 3/14/35.

DETAILS:

It is noted in report of Special Agent J. E. Daley, St. Louis, Missouri, 8/16/34, that when Frances Heiser was interviewed on 8/2/34 at Linneus, Missouri, she stated that in a month she expected to reside with her sister, a Mrs. Dillman, at 1819 Lakewood Avenue, Lima, Ohio.

In accordance with reference letter from the Bureau dated January 7, 1935, the following investigation was conducted at Lima, Ohio:

An examination of the current city directory indicated that Lawrence G. (Mabel) Dillman, resided at 1819 Lakewood Avenue, and that Lawrence G. is employed as an auditor in the Buckeye Reliner Company.

Carrier R. S. Bage of the Lima Post Office advised that he had only been on the route covering 1819 Lakewood Avenue for about a month, and that a Mr. and Mrs. Dillman were unknown to him at 1819 Lakewood Avenue. At present a Mr. and Mrs. F. A. Smith are residing there. Further, the post office has no removal order for the Dillmans from 1819 Lakewood Avenue.

Chief of Detectives Ross Landfair and Detective Herb Simmons of the Police Department were interviewed and advised that the Dillmans were unknown to them, as is Clyde Nimerick and Frances Heiser, after viewing photographs of Nimerick and Heiser.

At 1919 Lakewood Avenue, the writer by chance contacted Mr. C. E. Williams of Chillicothe, Ohio, who until a month ago resided at 1919 Lakewood Avenue. He advised that he is the owner of the address of 1819 Lakewood Avenue; that in the early part of the summer of 1934 he had rented it to Lawrence G. Dillman, who at that time came from Chicago to Lima, Ohio, as an auditor for the Buckeye Reliner Company, and lived at this address until some two or three months ago, when he lost his position in Lima and he and his wife and small son returned to Chicago, Illinois. He advised that both Mr. and Mrs. Dillman appear to be highly respectable people, insofar as he knew, while at this address, and to the best of his knowledge, no one other than those enumerated had resided there. On viewing the photographs of Nimerick and Frances Heiser he stated that he had never seen any persons who resembled these photographs there.

Mrs. L. Sugarman, 1825 Lakewood Avenue, was interviewed and advised that she had a speaking acquaintance with the Dillmans when they were her neighbors, and that during this time no one ever stayed with the Dillmans except for a period of about a month up until the time they moved, when there was an elderly gentleman with them, who was either Mr. or Mrs. Dillman's father. She further advised that both Mr. and Mrs. Dillman appeared to be highly respectable people. She could not identify photographs of either Nimerick or Frances Heiser as the likeness of anyone she had ever seen at 1819 Lakewood, when the Dillmans resided there.

Mrs. F. G. Maurer, of 1817 Lakewood, was interviewed and furnished identical information to that supplied by Mrs. Sugarman.

Mrs. F. A. Smith, who with her husband moved into 1819 Lakewood Avenue at the time the Dillmans moved out, was interviewed, and advised that she and her husband moved into this address when the Dillmans moved out; that when they left they gave her the following address to which they stated they were moving and requested that she forward any mail to them that was received at 1819 Lakewood Avenue. The address which they gave is 1335¹/₂ Touhy Avenue, Chicago, Illinois. She further advised that she did not meet the Dillmans until the Dillmans were moving out, but they appeared to be respectable people, and at the time they moved out there were only three of them, that is, Mr. and Mrs. Dillman and a small son.

Under date of February 25, 1935, Joseph R. McNeff of 920 Jamison Avenue, Lima, Ohio, wrote the Bureau as follows:

"On Feb. 19, at 3:45 P.M. a car drove into a local filling station at the corner of McKibben and Elizabeth Streets. Three of the boys in this station including myself, remarked of the resemblance of the driver to Alvin Karpis, who was presumably at that time in the vicinity of Mansfield. My suspicions were aroused when the rear tires, at least, were seemingly an inch oversize, which when on a V8 - 32 would give advantageous speed. Three men were in the car, the man in the rear seat a man of average build, dark complexion, glasses, a small mustache. He wore a heavy brown polo coat, yet was covered from knees down with a lap robe, rather odd on such a mild day. I am sure there were bulky articles under the robe on the unoccupied side of the car. I cannot give a specific description of the man in the front seat sitting opposite the driver.

"They filled the gas tank, although from there limited conversation they were going to lay over for the night. When ready to leave they asked the whereabouts of the tough end of town. When asked to be more specific they requested the location of the red light district.

"Our description of Karpis was obtained wholly from newspaper pictures, which are anything from being clear and distinct.

"The local police and sherriff had no description of this fugitive, and we could not find the newspaper clippings on this man. We gave the police the license number and let the matter drop there. The number, to the best of my knowledge, as it was mud covered, was L 9900 D Ohio."

Concerning the above information, Chief of Detectives Ross Landfair of the Lima Police Department advised that about February 19, some boys of high school age had called at the Police Department and wanted to see the photograph of Alvin Karpis, relating information similar to that contained above, but had failed to supply him with the license number. To the best of his recollection he stated that Detective Simmons, who is in charge of the Identification Bureau, was out when they called, and he could not locate any photographs of Karpis or others associated with him, and requested them to come back in about an hour, but they did not do this.

Joseph R. McNeff was interviewed concerning the information supplied by him to the Bureau, and advised that upon receipt of the photograph of Karpis from the Bureau he was satisfied that the individual whom he thought had been Karpis mentioned afore was not he. Photographs of all members of the gang were exhibited to him and he advised that none of them resembled the occupants of the car aforementioned.

The two boys who were at the Texaco Service Station where the car and men were observed were Paul Keller and Frank Cira, attendants. They advised, upon viewing photographs of Karpis, that they felt certain he was not the person they had mistaken for Karpis. Photographs of all members of the gang were shown to them and they advised that the other two occupants did not resemble any of the photographs.

It is noted in report of Special Agent F. M. Ames, Pittsburgh, Pennsylvania, February 18, 1935, that information is contained therein to the effect that Alvin Karpis visited an aunt, Mrs. William Rutherford, at Shepherdstown, West Virginia, in 1932, and that this woman had two sisters, Mrs. J. L. McCahn, also of Shepherdstown, and Mrs. W. A. England of Memphis, Tennessee, and one brother, George Sisler, of Massillon, Ohio.

Investigation by Special Agent J. K. Collins at Massillon, Ohio, resulted in his determining that one George Sisler (not Sissler), evidently the person referred to in the aforementioned report of Agent Ames, had moved to 211 Elakeley Street, East Liverpool, Ohio, over a year ago. Agent Collins further ascertained that when George Sisler and his family resided in Massillon, Ohio, his occupations were given variously as furnace repairman, justice of the peace, Seventh Day Adventist Preacher and maker of artificial limbs.

From a Mrs. Rachel, who resided next door to the Sislers during the time they lived in Massillon, Agent Collins ascertained that about a year and a half ago or more a couple had visited the Sislers for a few days, during all of which time this couple remained in the house. Mrs. Rachel did not see the couple, but it was her understanding that Mrs. Sisler was glad to see them leave. Mrs. Rachel upon being shown photographs of various subjects in this case, including that of Alvin Karpis, could not identify any of them as having been seen at the Sisler home during the time they resided at Massillon.

At East Liverpool, Ohio, Chief of Police H. L. McDermott was interviewed by the writer, and advised that George Sisler was not known to him. Through the post office it was ascertained that George T. Sisler and his wife and several children reside at 211 Blakeley Street, and that George T. Sisler is employed by the Trotter Hardware Company of East Liverpool.

Mrs. J. Betts, 179 Thompson Avenue, which address is adjacent to 211 Blakeley Street, and who owns the property at 211 Blakeley Street, was interviewed by the writer and Detective G. G. Montgomery of the East Liverpool police. She advised that Mr. and Mrs. George T. Sisler had been renting the residence at 211 Blakeley Street for about the past year, leading a respectable life. She stated she had never noticed any strangers or any people with out-of-state license plates on their car visiting the Sislers. She was shown photographs of Campbell, Karpis, and other members of the gang, and advised that she had never seen anyone resembling these photographs.

Mrs. Erma Gerber, who manages a grocery store at Karise and Blakeley Streets, which commands an imposing view of 211 Blakeley Street, was also interviewed concerning the Sislers. She advised that since they had resided at 211 Blakeley Street they had lead a quiet and respectable life insofar as she knew, and were well thought of. She further advised that she never noticed any strangers or anything to attract suspicion at the Sisler home. She was shown photographs of Campbell, Karpis and other members of the gang and could not identify any of them as resembling anyone she had ever seen about the address of 211 Blakeley Street.

George T. Sisler was privately interviewed at his place of employment, without revealing the purpose to his employer, or the identity of the writer. He stated that he is a brother of Mrs. William B. Rutherford and Mrs. J. L. McCahn of Shepherdstown, West Virginia. Further, that he formerly resided at Massillon, Ohio. He stated that he did not know Alvin Karpis, and to the best of his knowledge had neither seen him nor was he related to him. Upon being shown a photograph of Karpis and other subjects he stated that during the winter of 1932, while residing at Massillon, Ohio, a niece of his, Carrie Sisler, and a young man who somewhat resembled Karpis,

spent two days with him and his family at Massillon, Ohio. Sisler stated that was the first occasion that he had ever seen his niece. This niece, by a former marriage, is a daughter of his brother Abe Lincoln Sisler, of Clayton, Missouri. Beulah Harmon, the mother of this girl, and Abe Lincoln Sisler, were divorced a number of years ago. Beulah Harmon's present address is not known, but her mother is now supposed to reside in Thayer, Missouri; her name is not known to George T. Sisler.

Carrie Sisler and the young man came to George Sisler's home in Massillon, advised they had just been married and had come from Denver, Colorado. George T. Sisler could not recall the name they used. During the two days they were with him they acted rather suspiciously and he and his wife suspected that they were not married. They had no money or clothing, and George T. Sisler gave them a little money and some old clothes for the man when they left Massillon, leaving in the old car in which they had come, the make of which Sisler could not recall.

When they departed they stated they were going to visit Carrie's aunts, Mrs. Rutherford and Mrs. McCahn at Shepherdstown, West Virginia. George T. Sisler was subsequently advised by Mrs. Rutherford that they had visited her. Sisler stated he has not heard from his niece or her purported husband since that time and does not know where she or her purported husband can be located. He further advised that he has a sister, Mrs. W. A. England, of Memphis, Tennessee, who is married to a Pentacostal Minister in that city, but he did not know her street address.

Mrs. George T. Sisler was also interviewed at her residence and supplied information identical with that given by her husband. In view of the fact that undeveloped leads covering further investigation necessary in this angle are contained in report of Special Agent Joseph Horn of Nashville, Tennessee, dated March 13, 1935, no leads are being set forth in this report. b7c b7d

Under date of March 5, 1935, telephonic communication was received from Confidential Informant [redacted] at Toledo, Ohio, whose name and address have previously been supplied the Bureau, St. Paul Office and Special Agent in Charge Connelley at Chicago, Illinois, requesting that the writer contact him. He was accordingly interviewed at Toledo, Ohio, and advised that Rene Holst, who resides at 3387 Collingwood Avenue, had been drunk in his presence about a week before and had related to him that one Whitey, who had for several years been a dealer in gambling houses in Toledo, Ohio and who had gone to Cleveland, Ohio, some time ago, where he was working in a gambling house, had come to Toledo about a day or so before February 22, 1935, and had told Rene that Willie Harrison had seen him, Whitey, in Cleveland, Ohio, and told him that Rene was hustling. Rene indicated to Confidential Informant [redacted] that Whitey had gone with her on and off for several years and was not pleased when he received this information. Accordingly,

b7c
b7d

Whitey made the trip to Toledo and took her back to Cleveland with him, where she remained until February 25, 1935, when he brought her back to Toledo.

On this occasion Informant was unable to secure the exact date or the place Willie Harrison had seen Whitey. However, Informant expressed the opinion that he thought it quite probable that Whitey had seen Willie very shortly before Whitey came to Toledo to see Rene, as gamblers are either in the money or out of the money, and if in the money he would come immediately, and out of the money he would probably not come at all, as by the time he got money he would have lost interest in coming.

Informant further advised that Rene Holst had recently told his wife when he was not present that about three or four weeks prior to this, Karpis and Campbell, heavily armed with machine guns, had been at Akron, Ohio, endeavoring to locate George Sargent for the purpose of killing him. It will be recalled from previous information reflected in the file that George Sargent had been going with Mildred Kuhlman prior to the time that she went to Chicago, Illinois, with Arthur R. (Doc) Barker, and after Mildred had left Toledo, Sargent talked considerably to persons, indicating that Mildred had left Toledo with the Karpis-Barker gang. It is possible that Karpis and Campbell may blame the arrests of Arthur R. Barker, Byron Bolton, and the killing of Slim Gray at Chicago on Sargent, and are now seeking him to settle that score with him.

Concerning the identity of Whitey aforementioned, Informant advised that at this time the identity of this individual was unknown to him, but that in due time he could secure this, he believes, together with information as to where he is employed in Cleveland and where he resides. Under date of March 12, 1935, Informant advised that he had been successful in determining from Rene Holst that the correct name of Whitey is Frank Warner, and that he is employed at the Harvard Club, Cleveland, Ohio. Further, that he had ascertained from Rene that Whitey is about 5 feet 9½ inches tall, of slender build, and has light hair.

Informant was unable to secure any additional information concerning Karpis and Campbell having been in Akron looking for George Sargent, and stated that he had not heard anything from Sargent for about a month; that the last time he knew of him he was residing at the Portage Hotel in Akron, Ohio.

When Frank J. Noonan was interviewed at Cleveland, Ohio, as will be set forth later in this report, he advised that Frank Warner is employed at the Harvard Club as a crap dealer and has been so employed for the last eight or nine months. He further advised that he would endeavor to secure the residence address of this individual and would advise the Detroit office of his results.

b7c
b7d

The writer checked numerous hotels where it was thought possible that Warner might reside in Cleveland, but was unsuccessful. Without giving any name, the writer called the Harvard Club when Warner was not there and inquired for his home phone number, but was advised by the person answering the phone that he did not have this information.

Subsequent to conducting investigation at Toledo, Ohio, and on returning from Toledo, it has been secured from Confidential Informant that Rene Holst, in a drunken moment, advised him that Frank Warner is residing at the Allerton Hotel in Cleveland, Ohio. He further advised that from what he was able to gather from Rene at this time, Warner had talked to Willie Harrison at the time he made the remark that Rene was hustling at the Harvard Club, and he gained the impression from Rene that Warner was not particularly close to Willie Harrison.

At Akron, Ohio, the writer called at the Police Department and engaged in a general discussion of crime conditions, criminals and racketeers in and about Akron with Sergeant V. E. Cross, who on the day the writer called was in charge of the Detective Bureau in the absence of Chief of Detectives. During the conversation Sergeant Cross mentioned the name of George Sargent, stating that he had been around Akron, Canton and Mansfield for several years and was interested in the slot machine racket. He stated that he had seen him on the streets frequently recently, the last time having been the day prior to the interview with the writer. The writer drew him out and he indicated that no information whatsoever had reached the Police Department that anyone had been in Akron gunning for Sargent. This method of procedure was followed in view of the fact that information from time to time has reached this office that the Akron Police Department, the Detective Bureau in particular, cannot be trusted very far, and that confidential information should not be divulged to them.

Sergeant Cross subsequently advised that no information had reached the Detective Bureau to the effect that Karpis, Campbell or other subjects in this case had been in Akron, but he promised that in the event any such information should reach the Detective Bureau he would see that it was transmitted immediately to the Detroit office.

Under date of March 8, 1935, Frank J. Noonan was contacted, in accordance with previous arrangements, by Special Agent W. E. Hopton of this office, who is stationed at Cleveland. Noonan advised Agent Hopton that he had certain information that he desired to impart. He was accordingly interviewed by Agent Hopton and later by the writer, supplying identical information on each occasion.

Noonan advised that from two highly confidential sources he positively could not reveal, he had received information that Karpis and Campbell were or had been in the vicinity of Canton, Ohio, and were purported

to be frequenting gambling establishments there operated by Jimmy Sincetti, who also is probably associated with one Johnny King of Cleveland. According to Noonan, about January 10, 1935, Sincetti, who Noonan advised was involved in the recent investigation of Warden Thomas of the Ohio State Penitentiary at Columbus, Ohio, Sincetti being originally from Cleveland, obtained control of the gambling concession for Stark County, in which Canton, Ohio, is located. According to Noonan, one of the principal places of business, which is operated personally by Sincetti, is the Westmore Country Club, located outside of the city limits of Canton, between Canton and Massillon. He further advised that one Phil Selznick, the proprietor of the Wonder Bar in Cleveland, located at 1705 Euclid Avenue, is very intimate with Sincetti and King and was making frequent trips to Cleveland and from Cleveland to their establishments located in the vicinity of Canton.

Noonan at this time further advised that some three or four weeks prior to this interview he had heard that Willie Harrison had been seen in the business district of Cleveland. When asked for the specific address where Harrison had been seen, he could supply none, but indicated that he might have been in the Wonder Bar; he stated that he did not know this, but that it was merely supposition. When questioned as to the source of this information he advised that it had come from his confidential woman informant, discussed in report of Special Agent D. E. Hall, Detroit, Michigan, February 25, 1935. He was requested to place the writer in direct touch with this informant, but he declined to do so, stating that it would be of no avail to the Bureau as this woman would positively furnish no information whatsoever to any governmental agency.

Noonan was desirous at this time of having the Bureau supply him with funds for his informant, stating that he thought she could determine the location of Karpis, Campbell and Harrison. He suggested also that he believed if he made a trip to Toledo, Ohio, he might be able to secure information from confidential sources known only to him regarding the location of Karpis and Campbell. When asked for some definite information to substantiate his ideas in this matter, he either could not or would not supply any. He finally admitted his trip to Toledo would be more or less of a fishing expedition.

Noonan was impressed at this time with the importance of locating Willie Harrison, and was advised that if this individual's whereabouts could be ascertained it would be highly probable that this would lead to the location of other subjects. He stressed the fact that he would do everything possible through sources known to him to secure the exact location of this individual. Noonan was subsequently contacted on March 14 and 18, 1935. He had secured no further information, but advised that his confidential woman informant was endeavoring to secure information as to the whereabouts of Willie Harrison.

Noonan advises that since previously interviewed, as shown in report of Special Agent D. E. Hall, February 25, 1935, he has been visiting the Harvard Club from two to four times a week and keeping in close contact with various employees there, but has received no information or observed nothing to indicate that during this period any of the subjects have visited the Harvard Club.

Previous information on numerous occasions has reached the Detroit office that the Police Department of Canton, Ohio, as a whole, could not be trusted, but previous contacts by the Detroit office indicate that Chief of Police Ira Manderbaugh and Thomas Lennon, an investigator in the Mayor's office at Canton, are highly reliable and have a thorough knowledge of underworld conditions in Canton. It might be noted here that Chief Manderbaugh was only recently appointed Chief of Police and is at the present time endeavoring to clean up the police department there [REDACTED] b7c b7d

[REDACTED] It should be noted here that all future contacts should be had with Chief Manderbaugh at his home in Canton, as conditions are such at the police department at the present time that he fears a leak might result if contact were had with him there.

[REDACTED] Chief Manderbaugh advised that no information has come to their attention to indicate that Karpis or Campbell or other subjects in this case have been frequenting Canton or the vicinity, or gambling houses located in the surrounding territory. They advised that racketeering and gambling activities have recently been moved out of the city limits into the country. Chief Manderbaugh stated that there were three gambling houses being operated just outside of the city; that these are the only ones of any consequence that he knows about in the county.

The first of these is the Westmore Country Club, operated by Jimmy Sincetti, a notorious racketeer formerly of Cleveland. This club is located on Sipo Lake Road west of Canton, two miles north of the Lincoln Highway. Chief Manderbaugh and [REDACTED] have heard no rumors to the effect that Johnny King of Cleveland is interested in this establishment or are they acquainted with him.

The Blackhawk Roadhouse is the second place. It is located at the junction of Richville and Back Massillon Roads. This house is controlled by Sincetti and one Bill Rose. Bill Rose is purported to be a fix among the underworld and is also the publisher of the Ohio Examiner of Columbus, Ohio, a notorious scandal sheet.

There is one other gambling house that has attracted some attention. This is the Hillside Club, located north of North Canton. Apparently Sincetti and Rose are not directly connected with this house.

Regarding Sincetti, Chief Manderbaugh and Mr. Lennon stated that also associated with him and Rose in the Blackhawk is one Elmer Daley, an ex-policeman of Canton who is entirely unreliable and crooked. Chief Manderbaugh advised further that George Sargent claimed to be interested in the Blackhawk, but that Sargent is a loud-mouth and a bluff and he doubts this.

He continued by stating that information has come to him directly that Sheriff Joseph Nist of Stark County, in which the aforementioned establishments are located, is evidently in with Sincetti or he could not operate. He discouraged any contact whatsoever with Sheriff Nist. He continued that he is of the opinion that he and Lennon could ascertain through confidential sources definitely whether Karpis, Campbell, or any other members of the gang could be frequenting these clubs or residing in Stark County. At the request of Agent he advised that he would endeavor to do so and stated he would keep the Detroit office advised of any positive information that he should secure indicating their presence.

Both he and Mr. Lennon further advised that Massillon, which is located eight miles west of Canton, is also regarded as an excellent roosting spot for criminals, as is Canton, for that matter; however, that their informants can also ascertain whether any of the subjects desired in this case could be frequenting Massillon. Both of them advised that due to the fact that Canton has been noted as a rendezvous for criminals in past years, it is possible that subjects might attempt to hide out there.

Confidential Informants [redacted] have been contacted frequently during the period covered by this report. It was ascertained [redacted]

[redacted] had visited them frequently; that George James recently informed [redacted] that C. J. Fitzgerald had told him that he and his wife, Belle, were going to California, shortly prior to the time they left Toledo on March 16, 1935; that en route to California, they intended to visit Dallas, Texas. According to the information supplied by [redacted] the James people did not know C. J. Fitzgerald and his wife until they met them last fall [redacted]

[redacted] stated that James is employed as a dealer in the Jovial Club, a notorious gambling establishment located at 631 St. Clair Street in Toledo. It is presumed that Fitzgerald may have spent some time there while in Toledo. [redacted] advised that no information could be secured from James as he was an individual who would not do anything to assist in the apprehension of anyone.

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[redacted] advised that she recalled Belle Fitzgerald making some statement to the effect that she had a sister living somewhere in Montana, who is supposed to be operating a rooming house. [redacted] advised that she could not recall the name of this town but that at one time she received a letter from Belle Fitzgerald under the name of Belle Murphy from this town but she had destroyed this letter. From all indications the letter was received several months ago.

With reference to the particular city in Montana, it will be noted in report of Special Agent D. E. Hall, Detroit, Michigan, 11/5/34, that a tracing of a letter was received at 2525 Georgetown Avenue addressed to Mrs. C. Wood, an alias of Alleyne Hoyt. This letter was postmarked Butte, Montana, October 10, 1934; it contained no return address.

With reference to the Dallas, Texas, angle, it is noted in the criminal record of Fitzgerald, which is the Bureau's identification number 95780, dated April 25, 1934, that there is a notation to the effect that C. J. Fitzgerald, as J. C. Adams, was arrested at Dallas, Texas, in April of 1909, and released on May 1, 1909.

Under date of March 16, 1935, a letter was directed by the reporting office to the Dallas office, with copies for the Butte office, requesting appropriate investigation based upon the aforementioned information.

While the writer was in Mansfield, Ohio, on another matter, Safety Director J. H. Carrigan advised that on February 18, 1935, one L. W. Hartman had reported that about 7:30 P.M., a person whom he thought to be Alvin Karpis, had purchased gasoline at his station located at Ashland Road and East Third Street in Mansfield; that this person had asked instructions as to how to get to a good tourist camp. The person thought to be Karpis was driving a 1934 Ford coupe with District of Columbia license plates, the numbers of which Mr. Carrigan could not recall. Hartman directed this man to the Sunset Tourist Camp.

Immediately upon receipt of this information, two Mansfield police officers and Sheriff E. P. Long and his deputies immediately conducted an investigation. They found that the Sunset Tourist Camp was closed. They then checked all other tourist camps in the city, without result. The following morning the local newspaper carried, along with a picture of Karpis, an article that Karpis had been seen at the filling station aforementioned.

This picture was observed by Mrs. A. V. Spriggin, who conducts a tourist home. She advised that evidently the same individual who had purchased gas at the filling station had occupied a room at her home the night of February 18, and left about 8 A.M. the following in his car, which carried District of Columbia license plates.

Mr. Carrigan advised that the two police officers who had attempted to locate this individual were not on duty that day and were not available for interview. Accordingly the writer called at the Sheriff's Office and in the absence of Sheriff E. P. Long interviewed Deputy Sheriff J. R. Hetler, who participated in the aforementioned investigation, accompanying Sheriff Long and the two police officers. He could supply no information in addition to that supplied by Mr. Carrigan except to add that the car referred to carried 1935 District of Columbia license plates #156107. He further advised that an alarm had been broadcast on the radio on February 18, 1935, concerning this car, in which the person thought to be Karpis was riding, but that it was without results.

L. W. Hartman and Dennis Shoenaur were interviewed at the above mentioned filling station. Hartman advised that on February 18 the individual he took to be Karpis drove into his filling station in a 1934 Ford V-8 coupe with 1935 District of Columbia license plates #156107. This person purchased five gallons of gasoline, and also requested water to be placed in his battery. In order to get to the battery it was necessary for Hartman to go into the rear luggage compartment of the car, where he says he saw two empty mail bags and a brown suit case or Gladstone bag. He advised that there was nothing else suspicious about the car other than the mail bags. Upon completing servicing the car the driver, who was alone, inquired as to the location of a tourist camp and was directed to the Sunset Tourist Camp on the eastern outskirts of Mansfield, which Hartman subsequently ascertained was closed at this time.

Dennis Shoenaur, who assisted Hartman in servicing this car, confirmed his statements. Hartman stated he had observed Karpis' photograph in the paper and believed the individual driving this car to be Karpis, as did Shoenaur. Both of them gave a description of this individual as similar to that of Karpis, except they stated he had dark brown eyes while Karpis has blue eyes. Immediately after the car drove away from the station, Hartman notified the Sheriff.

The writer exhibited numerous photographs, including those of Karpis and Campbell and other members of the gang, with the name concealed, to Hartman, and he picked out the photograph of Karpis as that of the individual he had seen. Like procedure was followed with Shoenaur and he at first picked out the photograph of Volney Davis, but later changed to Karpis. He was not however at all positive in his selection. Both advised that this individual had told them he was en route from Washington, D. C., to Chicago, Illinois.

Mrs. A. V. Spriggin, R. F. D. #4, Ashland Road and East Third Street, Mansfield, stated that about 8 P.M. of February 18, 1935, an individual who she believed was Karpis appeared at her tourist home, and, after some quibbling over the price of 75¢, rented a room for the night. He was driving a black Ford V-8 coupe, about a 1934 model, carrying District of Columbia license plates which she failed to note. He placed the car in her garage. He had one piece of baggage and was dressed in a blue slipover sweater, blue pants, blue overcoat, and hat, not wearing any suit coat. Hartman when interviewed also stated the individual he took to be Karpis was so dressed.

This individual spent the night at Mrs. Spriggin's, going immediately to his room after registering. On arising the next morning about 8 A.M., he left immediately, and when going to the garage for his car, appeared to be somewhat suspicious, looking in all directions to see if anyone was observing him. This individual registered with Mrs. Spriggin as Edmund M. Kegrise of Newcastle, Pennsylvania. He related to Mrs. Spriggin that he was an air mail pilot and had been flying out of Washington, but had been transferred to Chicago, Illinois; that his home was in Newcastle, Pennsylvania, where his parents reside.

From a comparison of the signature with photostatic specimens of those of Alvin Karpis and other subjects in this case, the handwriting did not appear to the writer to be that of any of the Subjects in this case, including Karpis.

Mrs. Spriggin advised that after the man left she observed a photograph of Karpis in the Mansfield paper and immediately was of the opinion that Karpis was the individual who had spent the night with her and notified the sheriff accordingly. Numerous photographs, including those of Karpis, with the name concealed, were exhibited to Mrs. Spriggin, and she picked out the photograph of Karpis as resembling the individual who had spent the night with her. She described him as similar to Karpis.

It should be noted here that Hartman, Shoenaur and Mrs. Spriggin all appeared to be individuals with vivid imaginations which might be called into play at any time and who would welcome any publicity.

An appropriate letter was directed to the Washington Field Office under date of March 20, 1935, to determine the identity of the car and owner, and whether the individual who spent the night with Mrs. Spriggin could be Karpis.

It is noted on page 56 of report of Special Agent R. D. Brown, Chicago, Illinois, that is dated 10/1/34, that Paula Harmon stated she and Fred Barker, on May 23, 1934, moved to Cleveland, Ohio, from Toledo, Ohio, where they rented the apartment at 10515 Parkhurst Avenue, and later

moved to 4419 West 171st Street, at which place they were joined by Harry and Gladys Sawyer, all residing there until Paula and Gladys were arrested by Cleveland police on September 5, 1934.

Concerning the address of 10515 Parkhurst Avenue, there is nothing to indicate that Arthur W. Heberbrand, James A. (Shimmie) Patton or William J. Mitchell - all of whom are interested in the Harvard Club - or, so far is known, anyone else, had a hand in securing that apartment for Fred Barker and Paula Harmon. (See report of Special Agent D. E. Hall, Detroit, Michigan, 9/25/34, page 17).

Concerning the address of 4419 West 171st Street, it is noted on page 18 of report of Special Agent D. E. Hall, Detroit, Michigan, 9/25/34, that rent for these premises was received by the William J. Mitchell Realty Organization. In order to determine further details relative to the renting of these premises, Mrs. William Klinger, 4415 West 171st Street, was interviewed by the writer. She advised that for a period of several months the house at 4419 West 171st Street had been vacant; that about the first of August 1934 it was rented by people whom she identifies from photographs as Fred Barker and Paula Harmon, who were later joined by Harry Sawyer and his wife Gladys. These people were also identified from photographs. The Sawyers also had with them a little girl. She stated that these people kept very much to themselves, and that they had little to do with her. She stated that after these people vacated the house on September 5, 1934, it was unoccupied for some time until approximately November, she thinks, when it was rented to a Mr. and Mrs. Garrison, Mr. Garrison being employed by the United Airlines at the Cleveland Airport; that apparently they were very well behaved and respectable people. She further advised that she had not observed, since the house was vacated by Subjects, anything to indicate that they had returned for any of their possessions which they had left behind.

At 4419 West 171st Street, Mrs. H. L. Garrison was interviewed, and advised that her husband is a radio operator for the United Airlines, having been transferred some time ago to Cleveland. She stated that in the latter part of November 1934 she and her husband had rented the residence at 4419 West 171st Street from William J. Mitchell Realty Organization through a C. N. Mitchell, supposed to be a son of William J. Mitchell. When she rented the house she was advised that it had been occupied by the Bremer kidnapers, who had left behind all of their furniture and certain clothing and personal items. Upon renting the house C. N. Mitchell boxed up all the person belongings and clothing of the subjects, stored it in the attic, and the house was rented furnished, with furniture left behind by Subjects. She advised that since she and her husband had lived there no one has called for the clothing or furnishings. She stated she did not think very much of C. N. Mitchell, and would cooperate with this office in any way desired. She was supplied with the address and phone number of the Detroit office and promised to communicate with us immediately in the event

anyone should call for the clothing and furnishings.

It should be noted here that neither Fred Barker nor Harry Sawyer were under indictment nor were there warrants outstanding for them when they resided at this address.

Information is contained in the report of Special Agent D. E. Hall, Detroit, Michigan, dated 9/25/34, page 29, to the effect that prior to the time Alvin Karpis and Delores Delaney moved to 3973 West 140th Street in Cleveland, they had resided at 18109 Flamingo. The writer called at 18113 Flamingo Street, which is directly adjacent to the address of 18109 Flamingo, where a Mrs. M. A. Dunn was interviewed. She is an elderly woman and appeared to be highly respectable and straightforward. She advised that the house at 18109 is rented and owned by the William J. Mitchell Real Estate Organization, William J. Mitchell being the head of the same. She further advised that for a period of several months last spring, the house was vacant until about the latter part of May or the first part of June, when it was rented to a young couple whose name she does not know; that they resided there until about the first part of July 1934. She stated this couple had nothing to do whatsoever with the neighbors and lived very quietly; that they sometimes had a few callers, but did not have any wild parties. She described the young man as similar to Karpis, and the young woman as similar to Delores Delaney, but she was unable to identify a photograph of Karpis. In this respect she stated that her eyes were very poor, and she could not state as to the positive identity of this couple. She further advised that she had seen on several occasions Mr. C. N. Mitchell talking to this couple; that C. N. Mitchell resided at 18105 Flamingo, which is the first house on the same side of the street, east and adjacent to the residence at 18109 Flamingo.

Numerous discreet inquiries were made of other residents in the vicinity, but the writer was unable to find anyone who knew anything concerning the couple aforementioned, who it is presumed was Karpis and Delaney, or who could identify a photograph of Karpis.

It is noted in report of Special Agent D. E. Hall, Detroit, Michigan, 9/25/34, pages 28 and 29, that certain information is set forth concerning the attempted endeavor on the part of Mrs. O. W. Blackman's sister to rent the premises at 3973 West 140th Street, Cleveland, Ohio, where Alvin Karpis and Delores Delaney were residing at the time of the arrest, on September 5, 1934, of Gladys Sawyer, Paula Harmon and Wynona Burdett. The information contained there in was incorrect to a certain extent, and the following information is stated to be correct by the individuals who supplied it.

Mrs. O. W. Blackman was reinterviewed at her home at 3969 West 140th Street. She advised that on June 15, 1935, her family and the family of her sister, Mrs. Peter Karcher, had been occupying adjacent homes

in Lakewood; that they were forced to move and seek new locations. On June 15, 1934, she rented the house at 3969 West 140th Street from the owner, a Mrs. Cycle, and was moving in; that she and her husband, about June 19, 1934, met Mr. and Mrs. Walter Mraz, who were then living at 3973 West 140th Street, mentioning to them that they would be neighbors. Mrs. Mraz stated that she was buying the home at 3973 West 140th Street, but had fallen behind in her payments and had lost it, and that they were forced to move. Mrs. Blackman then asked if the house would be for rent or sale, as her sister, Mrs. Karcher, was looking for a home. Mrs. Mraz stated that the house belonged to Arthur W. Heberbrand. The next day Mrs. Karcher went to Mrs. Mraz at 3973 West 140th Street, viewed the premises, and was satisfied; that she subsequently tried to rent the house from Heberbrand but was unsuccessful. Mrs. Blackman stated she did not know whether Mrs. Karcher contacted Heberbrand directly or one of his representatives, but that Mrs. Karcher was advised that the house was not for sale or for rent. Mrs. Blackman stated that her sister did not contact the Klarreich Realty Company concerning this house, but contacted that concern regarding another house she was considering.

Mrs. Blackman was shown a photograph of Alvin Karpis, and advised that he was the man who, after the Mrazes had vacated 3973 West 140th Street about June 29, 1935, had called at her home and requested the keys for 3973; that she informed him she did not have the keys and that she did not think the house was going to be for rent as she hoped her sister would get it, whereupon Karpis said, "I know it, but the owner is a friend of mine and he is going to let me live there." He then turned and walked away.

Mrs. Blackman further advised, after viewing the photograph of Willie Harrison; that he was the man who had resided at 3973 West 140th Street with Karpis and Delaney until September 5, 1934.

Mrs. Peter Karcher, 1580 Larchmont Street, Lakewood, was interviewed and advised that she had become interested in renting the premises at 3973 West 140th Street, as was related by Mrs. Blackman; that she had talked to a representative of Arthur W. Heberbrand, to whom Mrs. Mraz had introduced her, on two occasions at 3973 West 140th Street; she could not recall the man's name, but stated that Mrs. Mraz probably could. She stated that on the first occasion she offered \$40 a month rent for the place, or to buy it for \$4800. The representative stated that he would take the matter under consideration and on the second meeting, the exact date of which she could not fix, she was advised by the representative that the house was not for sale or rent. She stated that she believed Mrs. Mraz would know the identity of the man.

Mrs. Walter Mraz was interviewed at 4012 West 157th Street. She advised that about three years ago she purchased the residence at 3973 West 140th Street on land contract from Arthur W. Heberbrand. She states that she believes the property was actually in the name of his wife, Alice

Heberbrand. She further related that in the early part of 1934, due to the fact that her husband had been out of work for a considerable period of time, she could not make full payments of \$65 a month under the land contract and had to reduce them. She stated that some time before June 1934 she was considerably behind in her payments under the land contract; that Arthur W. Heberbrand called upon her and demanded that she move out and surrender her equity. She at first refused to do this and Heberbrand referred the matter to his attorney, Thomas Gibbons, 3455 West 25th Street, who demanded that she vacate the premises or he would obtain a deficiency judgment. She put him off until they served her with formal notice to vacate in three days, about June 16, 1934, which she refused to do. Again on June 19 she was served with a notice to vacate within ten days. At this time she decided to vacate and surrender her equity, and vacated the premises on June 28, 1934. During this time Gibbons made several trips to her home for her to execute the complete release to her equity in the premises.

She stated that she did not recall introducing Mrs. Karcher to anyone, but that if she had, the only one with the Heberbrand organization whom she could have introduced her to during this time was Gibbons. Mrs. Mraz further indicated that Gibbons never indicated to her at the time that Heberbrand had a tenant for the house, but seemed anxious to get her out.

Concerning C. N. Mitchell, Frank J. Noonan when interviewed advised that this individual is a son of William J. Mitchell and is also reported to be interested in the Harvard Club. Concerning the renting of the premises occupied by the gang which were rented by C. N. Mitchell, Noonan stated he would attribute these rentals by Mitchell to instructions or suggestions from Heberbrand. C. N. Mitchell, he states, is a young man and might have rented the property on his father's instructions. He stated he will endeavor to secure further information concerning Mitchell's possible associations with various subjects in this case through confidential sources. He advised the writer that he did not believe it would be of any avail to approach any of those people interested in the Harvard Club directly for information as to subjects, as they are the type of individuals who would not willingly supply any information concerning anyone sought for any crime.

In accordance with letter of Special Agent in Charge E. J. Connelley, Chicago, Illinois, dated February 24, 1935, Rosella Taylor was located at 899 East 129th Street, Cleveland, Ohio. She was one of the members of the Get Acquainted Club of Denver, Colorado, whose name was apparently in a list supplied Volney Davis under the alias of George Lawrence Harper. She was interviewed and advised that since joining said club she had received only two letters, both of which she had destroyed, and that both being from different individuals, she could not recall their names. However, when the name Harper was suggested to her, she stated that she might have received one letter from this individual, but she was not

certain; that she never answered it. Photostatic specimen of handwriting of Davis was exhibited to her, but she was unable to identify the same as the handwriting of anyone from whom she may have received mail. She was supplied with the address of the Detroit office, and in the event she should receive a letter from Davis under the alias of Harper or any other of his known aliases, was requested to preserve the same and to communicate with the Detroit office immediately.

Mrs. Evelyn Phillips, 2138 Madison Avenue, Toledo, Ohio, who was also a member of the Get Acquainted Club, was likewise interviewed. She advised that she had received several letters from individuals throughout the country, but had not preserved any of them. She stated that she had not to the best of her knowledge received a letter from Volney Davis under the name of Davis or any of his known aliases, including the name of Harper. She was requested to communicate with the Detroit office in the event she did receive any communication from him. She advised that Volney Davis was unknown to her.

Confidential Informant [redacted]

who is continuing [redacted]

to reside in [redacted]

[redacted] was contacted by the writer. She advised she is continuing to maintain contact with Ted Angus, Bert Angus and Nick Cousins, seeing them and going to the Casino Club, operated by Ted Angus, frequently, but has been unable to secure any further information to date regarding the whereabouts of any subject.

Information is set forth in report of Special Agent D. E. Hall, Detroit, Michigan, dated 12/3/34, that a sworn bill of sale was signed by the Robison Chevrolet Inc. at Toledo, Ohio, showing the sale of Chevrolet club sedan, motor #4543656, serial #1DA07-49267, to H. J. Morley of 33 1/2 Summit Street, Toledo, Ohio. The bill of sale was signed by the grantor, Willard D. Robison, was witnessed by H. Barry, and Irene Taylor, and was sworn to before Evelyn McPortland, notary public. It will be recalled that H. J. Morley was an alias used by Arthur R. Barker.

At the time of the investigation conducted in the aforementioned report of Agent Hall, it was not desired to contact the Robison Chevrolet Inc., as it was thought that company might possibly be unreliable and might interfere with investigation going forward at that time. However, in order to obtain further information concerning the purchase of this car, the writer called at the Robison Chevrolet Inc., 3015 Monroe Street, and there interviewed Willard Robison, the manager. After an examination of his records, he advised that his concern, on March 28, 1934, through salesman H. Barry, had first sold Chevrolet club sedan, motor #4102927, serial #1DA03-12913, to H. J. Morley at a total cost of \$808.30, accepting as a trade in and \$408.65 a Plymouth club sedan, motor #PD91271, serial #2088741. At the time of purchasing this car the Plymouth was apparently turned in by an individual using the name of R. E. Nelson,

and credit was allowed to H. J. Morley. Morley at this time gave his address as 33 $\frac{1}{2}$ Summit Street, Toledo, Ohio, where previous investigation indicates that he is unknown.

Mr. Robison continued that about August 1, 1934, his concern received a call to pull the aforementioned Chevrolet club sedan of Morley in, stating it had been wrecked about twelve or fifteen miles east of Toledo on State Highway #2; that accordingly the car had been pulled in and set in the garage until August 3, 1934, when Morley came in and purchased a new car, the other one having been damaged considerably, being allowed \$405 on the old car, and \$405 additional. In each instance cash was paid for the cars. During the time the first Chevrolet purchased was in the possession of Morley, he had it serviced on two occasions, but he never had the second car serviced at the Robison Chevrolet Inc.

Mr. E. Barry, the salesman who handled this transaction, was interviewed, and he did not make a favorable impression on the writer in any respect. He stated he had first met H. J. Morley in a saloon on St. Clair Street during the early part of 1934, and had seen him several times prior to March 28, 1934, when he came in and purchased the first Chevrolet aforementioned; that with him was a man who was supposed to be R. E. Nelson; that Nelson turned in the Plymouth and executed a bill of sale direct to the Robison Chevrolet Inc. He advised that up until the latter part of August 1934 he saw Morley on the streets several times and in various saloons, the addresses of which he could not state, and that he has not seen him since selling the second car. He was specifically asked if anyone introduced Morley to him or brought him in to purchase the car, and he stated positively not. He was exhibited photographs of various members of the gang, including those of Doc Barker and Karpis - it should be noted that Barker used the alias of H. J. Morley and Karpis the alias of R. E. Nelson - but stated he was unable to identify Barker or Karpis as being either Morley or Nelson, neither could he identify any other of the subjects as either Morley or Nelson. Robison likewise stated that he was unable to identify any of the photographs as being either Morley or Nelson. Barry stated he had never called at the address given by Morley as 33 $\frac{1}{2}$ Summit Street.

At the county clerk's office, Lucas County, Toledo, Ohio, it was ascertained that on March 31, 1934, R. E. Nelson had executed a sworn statement of ownership for the Plymouth sedan aforementioned, and had also executed a bill of sale for the same to Willard Robison Inc.; that both the bill of sale and sworn statement of ownership were witnessed by Irene Taylor and notarized by Evelyn McPortland, both of whom are employees in the Robison Chevrolet Inc. There was also a bill of sale signed by Willard Robison for the first Chevrolet aforementioned on March 31, 1934, to H. J. Morley of 33 $\frac{1}{2}$ Summit Street, which was witnessed by Irene Taylor and notarized by Evelyn McPortland. R. E. Nelson, in his sworn statement of ownership, stated

that the car was registered in Cuyahoga County at Cleveland, Ohio, and gave his address in connection with the Plymouth as the Statler Hotel. The County Clerk of Lucas County communicated with the County Clerk of Cuyahoga County, and had verified the fact that the Plymouth sedan had been registered there. The signature of R. E. Nelson appearing on the aforementioned documents closely resembles the handwriting of Alvin Karpis.

Evelyn McPortland and Irene Taylor were interviewed at the Robison Chevrolet Inc., but they were unable to identify photographs of either Arthur R. Barker or Alvin Karpis, or other subjects for that matter, as being identical to either Morley or Nelson.

It should be noted here that when the writer was leaving the Robison Chevrolet Inc., Bert Angus appeared in the showroom and the writer overheard him state that he had come to see Mr. Robison about an adjustment on a Chevrolet he had purchased on time.

From the accounting office of the Chrysler Corporation at Detroit, the writer ascertained from Mr. Forney that Plymouth sedan, motor FD91271, serial 2088741, which is a deluxe model, had been shipped from the factory at Detroit on July 11, 1933, to the distributor, Tom Herrigan Inc., of Oak Park, Ohio, July 11, 1933, who in turn sold it to a dealer, the Montgomery Motor Sales of Chicago, Illinois, date not known, who in turn sold it to the retail purchaser given as R. E. Nelson, 3453 West Jackson Boulevard, Chicago, Illinois. If investigation has not been conducted concerning the Chicago address of 3453 West Jackson Boulevard, by the Chicago office, same should be done.

Further investigation will be conducted at the office of the county clerk of Cuyahoga County, Cleveland, Ohio, by the Detroit office to determine what address was given at the time the Plymouth coupe was registered there under the name of R. E. Nelson.

It is noted in report of Special Agent J. H. Hanson, Jacksonville, Florida, 2/20/35, that Cassius M. McDonald, at the time of his arrest in Florida, had in his possession a slip of paper containing the following: Harry J. Evans, 8643 East Jefferson Avenue, Detroit, Michigan. Inquiry at 8643 East Jefferson developed that one Harry J. Evans had formerly resided there but had moved several months ago, leaving no forwarding address. At the Fairview Postal Station located at Hart and East Jefferson, it was ascertained from H. J. Drea, the superintendent, that an undated forwarding order was on file for Harry J. Evans to 109 East Alexandrine Street.

At 109 East Alexandrine Street the Huntington Hotel is located. Here Mr. John Kraft, the manager, was interviewed. He advised that Harry J. Evans and his wife had an apartment there since about the

first of the current year. He further advised that Evans is employed as a dealer in Blossom Heath, a notorious gambling establishments just outside of the city limits of Detroit, catering to the aristocratic trade; further that about the middle of January 1935 Evans alone had gone to Miami, Florida, to secure work as a gambler, but had been unsuccessful. He stayed there about a month and returned to Detroit.

Evans was interviewed at this address. He advised that he had first met McDonald some ten or twelve years ago, when McDonald was operating a crap game in the old Griswold Hotel, but for the past ten years he had seen very little of him and knew nothing concerning his activities, until the late fall of 1934, when he chanced to meet him on the street in Detroit, at which time McDonald advised him that he was going to have all the gambling concessions in Cuba. He then asked McDonald for a job as a dealer, and McDonald told him to give him his name and address and if he could use him he would let him know. He accordingly handed McDonald a slip of paper with his name and address on it. He stated that when he was in Florida he did not know that McDonald was there until he read in the papers of his arrest, and that he did not see McDonald or any of his associates whatsoever while he was in Florida.

It is also noted in report of Special Agent L. B. Nichols, Jacksonville, Florida, February 27, 1935, that there is a letter quoted, received by McDonald, signed Edward. McDonald stated this was from Edward Bell, his chauffeur. In order to determine that such an individual was actually McDonald's chauffeur, the writer called the McDonald residence by phone. Claude Williams answered, and advised that no one by the name of Bell had ever worked for McDonald or was his chauffeur. Williams was not aware of the writer's identity.

At the Park Avenue Hotel, where the writer interviewed H. L. Galliett, Assistant Manager, it developed that no Edward Bell had been registered there in the past six months, and that Edward Bell was unknown to Mr. Galliett and other employees who were questioned by him, including clerks and bellboys.

It will be noted in report of Special Agent J. H. Hanson, 2/20/35, and report of Special Agent L. B. Nichols, 2/27/35, both of Jacksonville, that Cassius McDonald indicated he had had a safety deposit box in a bank located near the post office in Detroit, Michigan. All banks and safety deposit vaults in the city were contacted by the writer and he was advised in each instance that for the past year, C. M. McDonald, under his known name or aliases, had not maintained a safety deposit box in any of those places.

It is noted on page 122, report of Special Agent Hanson
aforementioned, that McDonald claimed that on one occasion he had been kid-
naped and robbed of several thousand dollars while in Detroit, and that
this fact was known to Detectives Bogan, Winsell and Lieutenant Hoffman of the
Homicide Squad, Police Department, Detroit, Michigan. Lieutenant James
Bogan, Lieutenant Paul Wencel and Inspector John Hoffman were all formerly
assigned to the Homicide Squad in Detroit. The first two were interviewed
and stated that they did not know McDonald and could recall nothing whatsoever
about him ever having been kidnaped or robbed.

Inspector Hoffman states that he is not well acquainted
with McDonald but that he believes several years ago, when there were several
kidnapings around Detroit, that McDonald had advised him that he had been
kidnaped and robbed; however, he declined to supply Inspector Hoffman with
any of the details or facts concerning the same in order that the police
department could make investigation. It should be noted that the criminal
record of McDonald, available at Detroit, is contained in report of Special
Agent D. E. Hall, Detroit, Michigan, 2/25/35. Inspector Hoffman could
supply no further details concerning any criminal record of McDonald any
place else in the United States. However, he did advise that McDonald had
been regarded as a fixer for the underworld in Detroit and a person who would
bring outside gangs into Detroit for specific jobs; however, that the police
department had never been able to connect him definitely with any such ac-
tivities. b7d

Information was obtained from Confidential Informant
whose name is being supplied the Bureau, and who has excellent contacts with
the underworld in Detroit, to the effect that Cassius McDonald has long been
regarded as one of the major confidence men of the United States. However,
he is always far enough in the background so that it is difficult to connect
him with the same. He further advised that McDonald has been regarded as
one of the biggest fixers in Detroit, but never comes out in the open. b7d

Confidential Informant whose name is also being supplied
to the Bureau and who is well acquainted in underworld circles in Detroit,
advised that he knows of no criminal record of Cassius McDonald, but presumed
that he had one. He ventured the opinion that if McDonald were arrested, it
is possible he would buy his fingerprints out before they could be forwarded
to the Bureau in Washington. He stated that during the prohibition era it was
reported that McDonald was shaking down numerous big time bootleggers around
Detroit for considerable sums of money under the threat that he would report
them to authorities if money were not paid by them. He is also regarded as
a fixer for criminals in Detroit.

Mr. Louis Flint of the Detroit Citizens Committee, an
organization similar to the Secret Six of Chicago, Illinois, was contacted,
and he advised that Cassius McDonald is unknown to him. He could supply no
information concerning him.

Concerning the address of 711 Hammond Building, used by McDonald, it is set forth in report of Special Agent D. E. Hall, 2/25/35, that the city directory lists this address as the law offices of Charles L. Bartlett, Gladys Stanley and Edward J. Hayes. The phone numbers of this office are Cadillac 6363 and Cherry 5030. Mr. C. G. Pavey, assistant manager of the Hammond Building, was interviewed, and he advised that for a period of about the past year, Charles L. Bartlett, Gladys Stanley, Edward J. Hayes and Tom Kennedy, all attorneys, have occupied this office. Bartlett and Stanley have been in this office for at least the last four years. He advised that at no time had it ever come to his attention that McDonald was occupying space there and that McDonald was unknown to him. He further advised that during the past year occasionally E. L. Smith, a middle aged man, has acted as a runner out of this office. Mr. Pavey advised that the attorneys aforementioned are rather a cheap lot, are always behind in their rent, and do not bear the best reputation, basing his statements on the way they pay their bills and their credit. He advised that Charles L. Bartlett was formerly a judge on the recorder's bench at Detroit, Michigan, and was not regarded highly by the legal profession. He stated that Gladys Stanley was probably the most reputable of the attorneys there.

Gladys Stanley was interviewed by the writer at that address. She stated that McDonald had occasionally used this address, but declined to supply any information, stating that he had not used it regularly and had only received mail and written a few letters there, being a close friend of Bartlett. She stated further that she did not know what McDonald's occupation was. It was apparent no information could be obtained from her, even if she did possess it. She took a very adverse attitude toward the Government in the case.

At the Michigan Bell Telephone Company, Detroit, the writer interviewed Mr. H. W. Holmes, Commercial Manager, who examined the toll tickets for long distance telephone calls from Lenox 2258, the phone at the residence of McDonald in Grosse Pointe. The following record was ascertained:

1934 - August 28	Royal Oak 0237 - Red Run Golf Club
September 13	Kelly Hotel, Watersmeet, Michigan, to Mrs. McDonald
September 20	Royal Oak 5108 - L. Watrous, golf professional, 1125 Lyons Avenue, Royal Oak, Michigan
September 27	Fairmont 4095 - Cleveland, Ohio
October 8	Telegram to Cuba, signed McDonald
October 7	Birmingham 960 - Oakland Hills Golf Club
November 8	Birmingham 7042F3 - Clyde A. Halfner, Wing Lake Shore, Birmingham, Michigan

At the main office of Western Union, Mr. Stackhouse, the manager, exhibited to the writer the file copy of the telegram phoned

in by McDonald on October 8, 1934, which reads as follows:

"Jimenez Entre
8 Y 10 Reparto
Lasierra
Mariano (Cuba)

"Sabath there See him Have understanding as to your control

"McDonald."

At the telephone company, record of toll calls was obtained for the phones in the office at 711 Hammond Building. Of all the tolls there only one appeared to be of value. On November 21, 1934, a telegram signed (Tom) had been phoned to Western Union to Watersmeet, Michigan, charges being 48¢. There appeared to be no toll calls of any value from the phone Cadillac 6363. The aforementioned telegram sent on November 21, 1934, via Western Union, was exhibited to the writer by Mr. Stackhouse of the Western Union Company and was as follows:

"C. M. McDonald
c/o Loveless Garage
Watersmeet, Michigan

"Contract will be signed within week Will advise you

"Tom"

The name of the sender below that is given on the office copy as Tom Kennedy, one of the attorneys practicing in the office at 711 Hammond Building.

It is noted in report of Special Agent J. H. Hanson, Jacksonville, Florida, 2/20/35, in the statement of Cassius McDonald, appearing on Page 121, that he stated, after being released by authorities in Cuba he spent a few days in Miami and West Palm Beach, when he left there and proceeded to Detroit, Michigan, for the purpose of putting some money away; that while in Detroit he stopped at the Book-Cadillac Hotel in the club section located on the 16th floor.

Mr. L. C. Ewell, Assistant Manager of the Book-Cadillac Hotel, was interviewed, and advised, after checking his records from January 15 to February 15, 1935, that there is no record of Cassius M. McDonald under his true name or aliases as being a guest there during those days. However, his record did reflect that under date of March 1, 1935, Mrs. C. M. McDonald registered at the hotel as from 500 Trombley Road, Grosse Pointe, Michigan, and was assigned to room 2430. She occupied this room until March 9, 1935, when she checked out of the hotel, stating she was opening her home. During the time she occupied this room she also

rented safety deposit box #87 at the hotel, which she opened on several occasions. Mr. Ewell always managed to be present when she opened the box and observed the contents thereof, which appeared to be either bonds or mortgages. He stated that he knew positively that it did not contain money. She made no long distance telephone calls through the hotel while she was so occupied.

Under date of March 14, Chief of Police James Drysdale, Grosse Pointe, Michigan, communicated with the reporting office and advised that Mr. and Mrs. McDonald were again residing there; that the house seemed to be lit up nights. He also advised that he would cause his force to observe the premises closely and if anything suspicious or any cars with out of state license plates on them were observed, he would immediately notify the Detroit office. However, to date he has not done so. Chief of Police Drysdale further advised that the McDonalds have had their home there for approximately the past eight or nine years; that he has often thought that Mrs. McDonald was a little crazy; that McDonald acted very suspiciously at times; that if in the event a young couple would "park" in an automobile in the vicinity of his home, he would become very excited, immediately report it to the police and demand that the couple be told to move on; that he always was calling about suspicious persons prowling in the vicinity, but that none had ever been observed there.

Under date of March 15, 1935, Special Agent R. D. Brown of the Chicago office communicated with Special Agent in Charge William Larson of the reporting office and advised that Alice Conrad, who is acquainted with Harry Sawyer, had departed on that date on a Great Eastern Bus for New York City; further, that on the same day a wire had been received by the Great Eastern Bus Line in Chicago from the Great Eastern Bus Line in Cleveland, at which time \$25 was wired for Alice Conrad to be used for the purchase of a round trip ticket from Chicago to New York, for \$23.40; that the balance, \$1.60, was to be given her. The telegram further stated that upon Alice's arrival in New York she should leave the bus at 59th and West 36th Street. The Chicago office was desirous of determining the sender of the wire from the Great Eastern Bus Line office in Cleveland, Ohio.

At the general offices of the Great Eastern Bus Line, Columbia Building, Cleveland, R. L. Frese was contacted. He exhibited to the writer a telegram sent from the general offices of the line at Cleveland, from G. C. May, Ticket Agent of the bus line at 246 West 42nd Street, New York, dated March 13, 3:21 P.M., requesting the general offices to wire a round trip ticket from Chicago to New York, and \$1.60 cash, marked "no refund," with instructions for the passenger to leave the bus at the 59th and West 36th Street Terminal, New York City; further, that this amount was to be charged to the Union Motor Coach Company of New York. Mr. Frese exhibited the telegram sent to Chicago. He advised that the order for the ticket in this instance had evidently been placed originally with the Union Motor Coach Company, 59th and West 36th Street Terminal, New York City, which

is used by the Great Eastern Lines, and that the address of the person paying and placing the order for the same would be available through Mr. G. C. May, the chief agent of the lines at 246 West 42nd Street, New York City. Upon receipt of this information appropriate telegram containing a summary of same was transmitted to Special Agent in Charge E. J. Connelley, at Chicago, under date of March 15, 1935.

When the writer was recently in Toledo, Ohio, he was placed in touch with one Bennie Hastings of 429 French Street, or the Coffee Shop Restaurant, Adrian, Michigan, by Prosecuting Attorney Frazier Reams of Toledo. This individual was formerly one of the notorious Kennedy gangsters in Toledo. He left there over a year ago, but has kept in very close touch with crime conditions in Toledo. He was not acquainted with any of the subjects in this case, but he advised the writer that Ted and Bert Angus are known in the underworld largely as men who hide criminals who are hot and want to cool off, and are reported to have taken care of a lot of them. He stated it was generally their practice to place such individuals in private residences in Toledo, or to take them to Middle Island, located in Canadian waters on Lake Erie; that some two years ago Ted Angus used the residence of a sweetheart, Mrs. Addie Beistrom, located on Reed Road about one and one-half miles southwest of Hillsdale, Michigan. This woman is a former wife of Art Beistrom, who is interested in the Bull Dog Cafe in Toledo. For several years Ted has been playing around with this woman. Hastings stated that he believes this place still may be used by Angus with ease when the occasion demands. Investigation will be conducted at Hillsdale, Michigan, based on this information, to determine whether any of the subjects in this case might possibly be hidden there.

It is noted, on page 22 of report of Special Agent D. E. Hall, Detroit, Michigan, 12/21/34, that a tracing of a letter addressed to [redacted], 2525 Georgetown Avenue, Toledo, Ohio, bearing return address of 628 Buckley Street, Fostoria, Ohio, postmarked Fostoria, Ohio, December 5, 1934, was received by the Detroit office from a mail cover on the residence of [redacted] of Elwood, Michigan, and [redacted] of 2525 Georgetown Avenue, Toledo, Ohio. In view of the fact that C. J. Fitzgerald and his wife Belle [redacted] b7c b7d

[redacted] were previously interviewed, they were unable to throw any light on this alias. Discreet neighborhood investigation in the vicinity of 628 Buckley Avenue, Fostoria, Ohio, developed that Mr. and Mrs. James J. Ogg have resided at this address for the past several years; that they bear an excellent reputation, and that Mr. Ogg is employed as a fireman in the Carbon Manufacturing Company plant in Fostoria.

Accordingly Mrs. Ogg was interviewed. She advised that C. J. Fitzgerald was unknown to her, but that during 1934, for a period at least, her brother, Charles J. Beck, who operates a sign company in Toledo, had resided at 2525 Georgetown Avenue. She stated that Charles J. Beck is a man about 30 years of age, and is at present residing in an apartment house in Toledo, but she could not recall the name.

b7c
b7d

Subsequently [redacted] was again confronted with this information and he advised that the premises at 2525 Georgetown Avenue had been rented to one Charles J. Beck prior to the time [redacted] moved in, in July of 1934.

UNDEVELOPED LEADS:

The Chicago Office at CHICAGO, ILLINOIS, will conduct the investigation set forth for the Detroit office in reference letter dated 1/7/35 concerning Mrs. Mabel Pillman, at 1335 Touhy Avenue, Chicago, Illinois.

If investigation has not already been conducted at the Montgomery Motor Company concerning the sale of Plymouth deluxe sedan, motor #PD91271, serial #2088741, to R. E. Nelson, 3453 West Jackson Boulevard, Chicago, Illinois, such investigation should be conducted.

It will be recalled from the report of Special Agent J. H. Hanson, Jacksonville, Florida, 2/20/35, that Cassius M. McDonald has a summer home or hunting camp near Watersmeet, Michigan. Further information contained in this report indicates that he was at this summer home or camp during the fall of 1934. For this reason it is believed the advisability of investigation at Watersmeet, Michigan, concerning this place, being used as a possible hideout by members of the gang still at large, should be given consideration.

The Detroit Office at DETROIT, HILLSDALE, MICHIGAN, and TOLEDO and CLEVELAND, OHIO, will conduct investigation based upon information contained in this and previous reports.

P E N D I N G

RE: CJ
7-576-3462

RECORDED

April 23, 1935.

Special Agent in Charge,
Detroit, Michigan.

RE: ALVIN KARPIS with aliases -
FUGITIVE, I. O. #1218, et al;
EDWARD G. BREMER - Victim;
Kidnaping

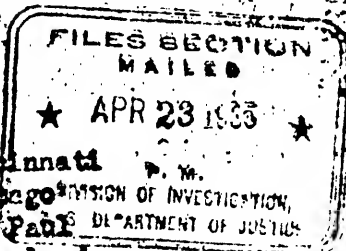
Dear Sir:

Reference is made to the report of Special Agent D. E. Hall, dated at Detroit, Michigan April 9, 1935 in the above entitled case, wherein it is noted on Page 7 that rumors are current to the effect that Alvin Karpis and Harry Campbell are seeking to assassinate George Sargent, it being noted that Sargent was formerly a close friend of Mildred Kuhlman, prior to the time that she went to Chicago, Illinois with Arthur R. Barker.

The Bureau feels that in view of these rumors Sargent should be located and interviewed and requested to assist the Bureau in the location and apprehension of Karpis and Campbell, which, of course, will be for his own safety. This matter should be given immediate attention.

A copy of this letter is being directed to the Cleveland office, together with a copy of the report of reference, in order that the investigation might be conducted by that office in view of the reallocation of the territory where Sargent is reported to be located.

Very truly yours,



John Edgar Hoover,
Director.

CC - Cincinnati
Chicago
St. Paul
Cleveland

Encl. (copy of report of Agt. Hall, dated 4/9/35
to Cleveland office)

for 643

L.

FEDERAL BUREAU OF INVESTIGATION
~~Division of Investigation~~

U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
APRIL 4, 1935.

Mr. Nathan.....
Mr. Tolson.....
Mr. Backus.....
Mr. Baughman.....
Chief Clerk.....
Mr. Clegg.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Smith.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

~~PERSONAL AND CONFIDENTIAL~~

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th Street, N.W.
Washington, D.C.

Dear Sir:

RE: ALVIN KARPIS with aliases, I.O. #1218, FUG.;
HARRY CAMPBELL with aliases, I.O. #1235;
VOLNEY DAVIS with aliases, I.O. #1237, FUG.;
DR. JOSEPH P. MORAN with aliases I.O. #1232;
WILLIAM WEAVER with aliases, I.O. #1238;
HARRY SAWYER with aliases, I.O. #1240; WILLIAM
J. HARRISON with aliases, I.O. #1239; MYRTLE
EATON with aliases, I.O. #1241; OLIVER A. BERG
with aliases, - FUGITIVE; BRUNO PUTIS with
aliases - FUGITIVE; ET AL - EDWARD GEORGE
BREWER - VICTIM; KIDNAPING - HARBORING AND
OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT

Special Agent W. F. Trainor, of this office, has on
several recent occasions interviewed Doris Connell, with aliases,
who was the paramour of Jess Doyle and who is now confined in the
Jackson County Jail in default of bond in the case against her
for harboring Doyle.

RECORDED & INDEXED

It will be noted she is a sister of Harry Stanley and
of Edna Murray, the latter having been the paramour of Volney
Davis. This individual furnished no information of any value upon
her arrest and has maintained an attitude of silence. However, it
is evident that she has complete information regarding the work-
ings of this gang and the probable whereabouts of those who are
now being sought.

Through several calls which were made upon her it was
apparent she might possibly be used to advantage as an informant
to some extent, although she stated there is only one thing that
she could be relied upon to do and that is to furnish information
as to the location of Volney Davis. She appears to feel offended
at Davis because of her apparent belief that Preston Paden, son of
Edna Murray, who is about 19 years of age, may be traveling with

COPIES DESTROYED
270 MAR 24 1965

Davis and that Davis may lead him into major crime. It is also to be noted that Jess Doyle was picked up immediately after the capture of Volney Davis, and it is quite reasonable to assume that this woman suspects Volney Davis of having furnished information as to the identity of Jess Doyle, which, as a matter of fact, is true.

On April 2, 1935, in an interview with Doris Connell by Agent Trainor, she informed him that "Leo", whose last name has not been known to this office definitely, and who is known to be a friend of Volney Davis, Edna Murray and Jess Doyle, and residing at 4915 Troost, Kansas City, Missouri, as of February 6, 1935, is identical with Walter Holland alias Irish O'Malley, Identification Order number 1200. She referred to the party as "Irish O'Malley". She also stated that Lloyd Doyle and Vivian Chase have been residing with O'Malley, although O'Malley has some other woman residing as his wife with him. She intimated that these two women and these two men were living at 4915 Troost, which seems to check with the information available since there were two women living there. She also stated that Volney Davis and Jess Doyle secured the stolen Travelers' checks which came from the Okemah bank robbery from this group of individuals, and she expressed doubt that Volney Davis was in the Okemah bank robbery, and positively stated she knows Jess Doyle was not. She stated that she is quite sure that O'Malley, Doyle and Vivian Chase are now in Kansas City, and that Volney Davis is, in her opinion, with them, and that immediately when she is released from jail she intends to make personal contact with them and will notify Agent Trainor as to their location.

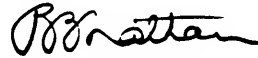
Doris Connell is represented by Attorney Latshaw, of Kansas City. She stated that he has arranged it so that she will be able to furnish bond in the felonious assault charge growing out of her attack on Frances Taylor at Kansas City on February 5th. The attorney is also to have her case called before the United States Commissioner within the next few days now that the State case has been attended to, and she informed she is in a position to furnish bond in the Federal case.

She stated that she would furnish the desired information on condition that it be treated as absolutely confidential at all times and that she will not deal with more than one Agent. She was furnished by Agent Trainor with his telephone number, and also with the names of Special Agent in Charge R. B. Nathan and Special Agent Harold E. Andersen, whom she can reach in the event Agent Trainor is not available, and she promised to do this with the understanding that her name would never be known. No favors of any kind have been given to Doris Connell. However, she is under the impression that in the

event she is able to have her bond lowered and be released on bond it will be through the efforts of the Bureau.

This information is being transmitted to the Bureau in order that same may be on record, and the matter will be closely followed with the hope of securing information as to the location of the fugitives mentioned herein.

Very truly yours,



R. B. NATHAN
SPECIAL AGENT IN CHARGE

WFT:os

cc - Mr. Connelley, Chicago (Personal and Confidential)
cc - St. Paul (Personal and Confidential)

REN:EBQ
7-576

April 10, 1935.

Mr. J. E. Hanson,
Federal Bureau of Investigation,
United States Department of Justice,
Alcazar Hotel,
Miami, Florida.

Re: ALVIN KARPIS, with aliases,
Fugitive, I.O. 1218, et al;
EDWARD GEORGE BREMER, Victim;
KIDNAPING.

Dear Sir:

Pursuant to the request contained in a letter
of the Jacksonville Office, dated April 2, 1935, there
are being transmitted under separate cover enlarged
photographs of the following individuals:

Arthur Barker
Fred Barker
Keta Barker
Dolores Delaney
Eynona Burdette

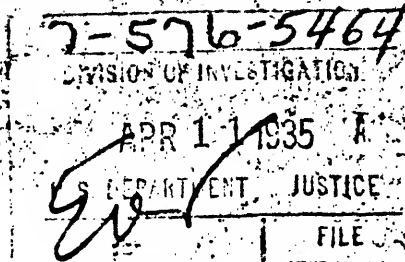
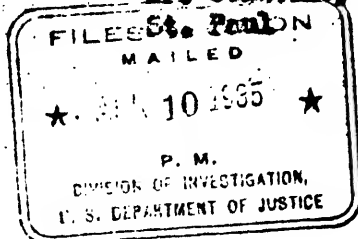
Alvin Karpis
Harry Campbell
Harry Sawyer
Cassius M. McDonald
William J. Harrison
Henry "Duke" Randall

Very truly yours,

John Edgar Hoover,
Director.

RECORDED
&
INDEXED

cc-Jacksonville
Mr. Connelley at Chicago



1 yellow

2:45 p. m.
REH/lm

April 8, 1935

MEMORANDUM FOR MR. TAMM.

Re: Thomas E. Robinson, Jr., with aliases, Fugitive,
Identification Order #1233, et al,
Mrs. Alice Speed Stoll, Victim,
Kidnaping.

Alvin Karpis, with aliases, Fugitive,
Identification Order #1218, et al, Edward
George Bremer, Victim,
Kidnaping.

Pursuant to your instructions, I telephoned Acting Special Agent in Charge R. E. Peterson at the Nashville Office and requested information as to what progress had been made in the investigations at Chattanooga and Memphis, Tennessee, relative to the whereabouts of members of the Barker-Karpis gang. Mr. Peterson stated that he is having the agents check hotels and garages, that Agents Sharpe and Small are now engaged on this investigation at Chattanooga and Agents Morton and DeHette are engaged upon investigation at Memphis. I instructed Mr. Peterson to have investigation conducted at Etowah, Tennessee, where members of this gang had previously contacted friends of Joe H. Adams, who is now under indictment at Miami, Florida on charges of harboring Karpis.

I asked Mr. Peterson whether the information concerning subject Robinson had been furnished to the Kansas City Office. Mr. Peterson stated that Special Agent in Charge Rorer, before departing from Nashville, had mentioned a telephone call which he had had with you on Friday last, but that there was nothing to indicate that the information had been furnished to the Kansas City Office. I instructed Mr. Peterson to immediately contact the Kansas City Office and furnish them with the information recently obtained concerning Robinson.

2 yellow copies
c-1

Respectfully,
RECORDED
&
INDEXED
R. E. Newby.

APR 12 1935

7-576-5465

DIVISION OF INVESTIGATION	
APR 11 1935	
U. S. DEPT. OF JUSTICE	
TAMM	FILE

ORIGINAL FILED IN 7-1128-1499

April 10, 1935.

Special Agent in Charge,
Los Angeles, California.

RE: ALVIN KARPIS with aliases,
FUGITIVE, I.O. 1218, et al;
EDWARD GEORGE BREMER - Victim,
KIDNAPING.

Dear Sir:

Under date of March 6, 1935, the Bureau addressed a letter to [REDACTED] acknowledging receipt of a letter dated January 23, 1935, signed by [REDACTED] which letter requested information concerning Clall Campbell, brother of subject Harry Campbell.

The Bureau in its reply to [REDACTED] advised that an agent of your office would interview him regarding this matter. The Bureau has not yet received a report covering this interview and, therefore, suggests that this matter be given immediate attention.

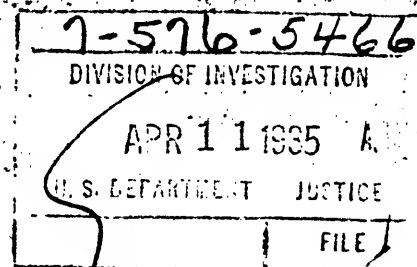
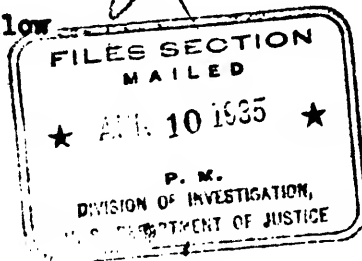
Very truly yours,

John Edgar Hoover,
Director.

cc-Mr. Connelley at Chicago
St. Paul

RECORDED & INDEXED

1 yellow



REN:BR

April 10, 1935.

Special Agent in Charge,

Birmingham, Alabama.

*ALL Field Offices
+ DIVISION HEADS*

Re: ALVIN KARPIS, with aliases -
Fugitive, I.O. 1218, et al;
Edward George Bremer - Victim:
KIDNAPING

There is transmitted herewith a mimeographed copy of the report prepared by Special Agent O. C. Dewey, dated at Omaha, Nebraska, March 15, 1935, setting forth information concerning Subjects Harry Sawyer and Myrtle Eaton, obtained from a review of previous reports submitted. In conducting an investigation in your district respecting either of these two subjects, a copy of your report should be submitted to the Omaha Office for its information.

The Bureau desires that all suggested leads contained herein receive immediate and thorough attention, with a view to bringing about the early apprehension of both subjects.

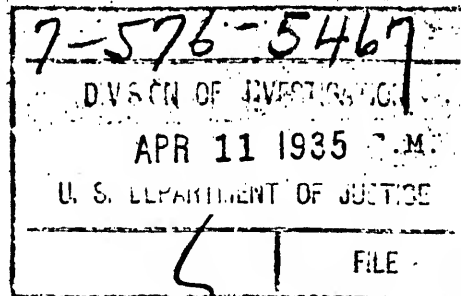
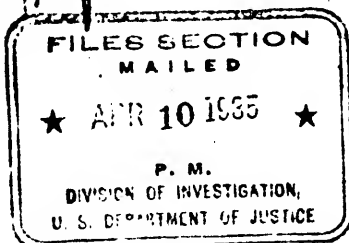
Very truly yours,

J. E. Hoover

John Edgar Hoover,
Director.

Enclosure

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INDEXED



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270 MAR 30 1965

FEDERAL BUREAU OF INVESTIGATION

This case originated at St. Paul, Minnesota File No. 7-4
Report made at Omaha, Nebraska, 3-15-35, Period for which made: 3-4 to 12.
Report made by O. C. Dewey.
Character of case: Kidnaping.

TITLE:

ALVIN KARPIS with aliases, FUGITIVE,
I. O. 1218; DR. JOSEPH P. MORAN with aliases, I. O. 1232; HARRY CAMPBELL with
aliases, FUGITIVE, I. O. 1236; VOLNEY DAVIS with aliases, FUGITIVE, I. O.
1237; et al. - EDWARD GEORGE BREMER - VICTIM.

Synopsis of Facts: Review made of all reports in Omaha Office which is
assuming supervision in the effort to locate Harry
Sawyer and Myrtle Eaton who originated in this district.
Sawyer's brothers and sisters reside at Lincoln, Nebras-
ka, and contact made with them, but they claim not to
know his whereabouts. Mrs. Sawyer's maiden name Gladys
Bundy, and her parents reside at Sidney, Nebraska.
Myrtle Eaton originally came from Des Moines, Iowa where
she has relatives, and her maiden name was Myrtle Hubbard.
William Weaver, as J. A. Orhood, purchased new Chevrolet
coupe, motor #4135550 at Des Moines, Iowa, March 23, 1934;
this car has never been located. Myrtle Eaton reported to
have separated from Weaver and returned to Des Moines,
Iowa. Effort being made to locate her.

- P -

DETAILS:

This report is a review of all reports on file in the Omaha
office on the above captioned matter. The report is confined solely to the
activities of Harry Sawyer, who originally came from Lincoln, Nebraska, and
Myrtle Eaton, who originally came from Des Moines, Iowa. There is set forth
some information relative to Bill Weaver, who originally came from near
Mammoth Springs, Arkansas, and where he still has relatives residing, as
Weaver for sometime past has been the companion of Myrtle Eaton.

In so far as possible, information concerning these particular
subjects is set out in chronological order from the time of their birth to the
present time.

APPROVED AND

FORWARDED: W. A. HANNI, SAC

Copies of this report furnished to:

3 - Bureau	2 - St. Paul
2 - Omaha	1 - New York
1 - Los Angeles	1 - Jacksonville
2 - E. J. Connelley, Chicago.	
1 - Each Field Office.	

7-576-5467

HARRY SAWYER'S correct name is Harry Sandlovich and so far as has been ascertained, he was born in the year 1890 in Russia of Jewish parentage. The date of his parents immigration to this country is unknown; however, the family has lived for a great many years at Lincoln, Nebraska. Subject Sawyer's father, David Sandlovich, died March 27, 1927, and his mother, Gertrude Sandlovich, died May 5, 1934, both at Lincoln, Nebraska where they are buried. The brothers and sisters of Sawyer are as follows:

Albert S. Sandlovich, part owner and operator of the Standard Meat Market, 1535 O Street, Lincoln, Nebraska, and residing at 2828 Sheridan Boulevard, Lincoln;

John L. Sandlovich, part owner and operator of the Standard Meat Market, 1535 O Street, Lincoln, Nebraska, and residing at 1319 R Street, Lincoln;

E. Ray Sandlovich, part owner of The Nebraska Auto Exchange, 1724 O Street, and residing at 2111 Sewell Street, Lincoln;

Sam Sandlovich, part owner of The Nebraska Auto Exchange, 1724 O Street, and residing at 1319 R. Street, Lincoln;

Mrs. Bessie Katleman, (widow), residing at 1319 R Street, Lincoln;

Mrs. Belle Hillman, (widow), residing at 1319 R Street, Lincoln;

Mrs. George (Elizabeth) Lohnhoff, resides at the Normandy Hotel, Los Angeles, California. Her husband was formerly a trunk manufacturer in that city.

The early history of Harry Sawyer is lacking, but records at Lincoln, Nebraska reveal that he was in trouble with the law some 20 years ago when he was first arrested on December 12, 1914 with one Thomas Carr and charged with breaking and entering the office of the Standard Oil Company at Lincoln, Nebraska and attempting to rob the safe thereof with the aid of explosives. On December 23, 1914 he entered a plea of guilty, and the Court ordered him released on parole to the probation officer at Lincoln, Nebraska for a period of three years.

It is further noted, that on March 27, 1918 Sawyer stole a car at Lincoln, Nebraska and disappeared. He was subsequently arrested at St. Paul, Minnesota, and on September 11, 1918 was fined \$100.00 for attempted grand larceny. Records at Lincoln, Nebraska disclosed that on February 11, 1920 charges were filed against Harry Sawyer for the theft of the automobile on March 27, 1918; that he was released on bond but failed to appear in court on April 16, 1920, and his bond was thereupon forfeited.

On December 31, 1919, the Farmers & Merchants Bank at Benson, Nebraska, now a part of Omaha, was robbed of \$150,000.00, and Harry Sawyer was identified as one of the parties making this holdup. He was arrested on January 2, 1920 and an information filed against him at Omaha on January 30, 1920. His two companions in this robbery were one John Finn, and his brother Mike Finn who were subsequently arrested at St. Paul, Minnesota, but the Chief of Police of that

city refused to release the two men to the Nebraska authorities.

Sawyer was then turned over to the authorities at Lincoln, Nebraska where he was charged with jumping bond. However, he advised that his failure to appear in court was due to the fact that his attorney had failed to advise him. A new bond was thereupon filed by his parents, and Sawyer was released. The other theft charges were finally dismissed at Lincoln, Nebraska on December 31, 1925, and the bank robbery charges at Omaha, Nebraska were finally dismissed on May 10, 1926 because of insufficient evidence.

Very little appears to be known concerning subject Sawyer's wife, Gladys Sawyer. According to her own statement, she married Harry Sawyer at Lincoln, Nebraska eleven years ago (1923). No definite information is available as to her maiden name, place of birth and the location of her parents. According to Bessie Green, Mrs. Sawyer's full name is Gladys Rita Bundy Mason Sawyer, and she has a half-sister by the name of Bundy who is thought to live in St. Paul. The brothers of Harry Sawyer are unable to give any detailed information regarding Mrs. Sawyer. A friend of the family was of the opinion that she came from Murdock, Nebraska, which is 25 miles northeast of Lincoln. Dr. Henry Hall of St. Paul advises that her father is believed to be W. A. Bundy of Sidney, Nebraska.

Following his trouble in Nebraska, Sawyer appears to have moved to St. Paul, Minnesota where he became associated with Danny Hogan, underworld boss of that city. Hogan was later killed about 1927 when a bomb was attached to the starter of his automobile, and Sawyer subsequently assumed his position in that city.

During Sawyer's residence in St. Paul, Minnesota, he operated saloons at 545, 543 and 541 Wabasha Avenue. The buildings located at these addresses are said to be owned by the Schmidt Brewery Company, which concern is owned by the Bremer family. The Sawyers are said to have owned the property at 1878 Jefferson Avenue, St. Paul, where they resided and to have later purchased a 40-acre farm on the outskirts of St. Paul at Dayton Bluffs Station, located on the Hodgson Road. The Sawyers have no children of their own, but for over a year they have had living with them a little girl known as Francine, whom they obtained from a friend of theirs by the name of Saugman, with the intention of adopting her.

Upon the release of Edward Bremer by his abductors on February 8, 1934, Harry Sawyer remained in St. Paul for approximately two months. Mrs. Sawyer, in her signed statement, admitted that Harry Sawyer had revealed to her that he was the "finger man" in the Bremer kidnaping case, and when he heard that the Department of Justice was looking for him he immediately left town. Reports

indicate that all of the subjects in this case as well as all the members of the Dillinger gang frequented Sawyer's saloon in St. Paul.

Sawyer and his wife left St. Paul shortly after April 1, 1934, in their Plymouth coupe and drove to Fremont, Nebraska. Here, this car was traded for a Plymouth coach which was brought to Fremont, Nebraska by subject Sawyer's brother, Ray Sandlovich, who operates the Nebraska Auto Exchange at Lincoln, Nebraska. This car was later registered in the name of Frank James in the State of Nebraska. The traded in coupe was registered in the same name in the State of Minnesota. From Nebraska, the Sawyers went to Las Vegas, Nevada and stopped at the Boulder Hotel and then at various tourist camps. About the middle of May, 1934, Mrs. Sawyer returned to St. Paul by train to see her doctor, Dr. Harry Hall, then residing at 1878 Jefferson Street, which was the property owned by the Sawyers. Mrs. Sawyer remained in St. Paul a few days, and upon leaving left word that mail should be forwarded to the address of a party near Sioux City, Iowa, whom she and her husband had previously stopped with and made arrangements with them to forward any mail to them at Las Vegas, Nevada. This arrangement was apparently made on their first trip from St. Paul to Las Vegas, Nevada.

Mrs. Sawyer left St. Paul to return to Las Vegas by way of Omaha, Nebraska and rejoined her husband. Two weeks later, they received a letter from Alvin Karpis through the above mentioned forwarding agent, who, from information developed by the St. Paul office, is believed to be Abe Kroloff, 919 Pierce Street, Sioux City, Iowa. Kroloff operates the Pullman Grocery Store, and at the same address operates the Iowa Vending Machine Company which distributes gambling devices throughout this section.

According to information received from a confidential source in St. Paul, the mail intended for the Sawyers is placed in an envelope marked "Rita", and this envelope placed in another envelope addressed to Abe Kroloff, who in turn forwards it to the Sawyers. It will be noted that in the signed statement given by Mrs. Sawyer at Chicago on September 15, 1934, she gives her full name as Gladys Rita Sawyer. Following the receipt of the letter from Alvin Karpis, the Sawyers sold their Plymouth coach at Las Vegas, Nevada and proceeded to Cleveland, Ohio by train, arriving there about June 16, 1934 where they registered at the Cleveland Hotel and remained there until June 19, 1934. On that date, they were contacted by Alvin Karpis and his girl friend, Dolores Delaney, who had located a house for them in the 48-hundred block on Flamingo Avenue, Cleveland, Ohio where they remained.

About July 1, 1934, Fred Barker drove Mrs. Sawyer from Cleveland, Ohio to Chicago, Illinois where they contacted Mrs. Kate Barker. Mrs. Sawyer then proceeded on to St. Paul and was confined in the Midway Hospital there from July 7 to July 25, 1934. She returned to Cleveland about August 1, 1934 and went

to live at 10515 Parkhurst Drive with her husband. A short time later, she and subject Sawyer moved to a house at 4419 W. 171st Street, at which place she was living at the time of her arrest on September 5, 1934. Following her arrest, a signed statement was secured from Mrs. Sawyer relating some of her connections and activities both before and after the Bremer kidnaping. On September 23, 1934, she was released by the Chicago Bureau Office and immediately proceeded to Cleveland, Ohio with Paula Harmon where she collected her personal effects left in that city at the time of her arrest, and then returned to St. Paul, Minnesota.

On October 9, 1934, she was reported living with Mrs. Paul Conrad at 601 South 9th Street, Minneapolis and at Two Harbors, Minnesota in a cottage.

According to Mrs. Conrad, on October 18, 1934, she returned with Mrs. Sawyer to Minneapolis, and the latter, shortly thereafter, received a telephone call, and she left in a Chevrolet coach, motor #2029084, serial #21AD76236, bearing 1934 Minnesota license B-89155. A check at the Kennedy Chevrolet Company in Minneapolis revealed that on October 6, 1934, the above mentioned car had been purchased by Mrs. Conrad for cash and registered in her name. *b7c b7d*

On November 6, 1934, [REDACTED] of St. Paul, advised the bureau office in that city that efforts were being made by one Emly Gordon to secure an affidavit from him that Mrs. Sawyer was not competent to make a statement to the Chicago Bureau agents, during her incarceration, due to her recent illness. On November 11, 1934, [REDACTED] also of St. Paul, reported that efforts were being made to secure an affidavit from him to the same effect.

On December 7, 1934, Mrs. Alice Conrad advised that about the first of December, 1934 she was visiting friends in Chicago and while there received a communication from Mrs. Sawyer's attorney, name unknown, asking her to return home. Upon returning to St. Paul, she was visited by another attorney who attempted to have her transfer the title of the Chevrolet coach, which Mrs. Sawyer had taken away with her, to Mrs. Sawyer, but on advice of Bureau agents she declined to do so.

On January 24, 1935, Mrs. Alice Conrad wrote to the St. Paul Bureau Office, advising that she had received a letter from Mrs. Sawyer at Des Moines, Iowa, saying that she had left the car at the Walker Garage in Omaha, and for Mrs. Conrad to dispose of same. Investigation by the Omaha office revealed that this Chevrolet coach in question was left at the Walker Garage, 1313 Harney Street, Omaha, Nebraska on January 3, 1935 by a person answering the description of Harry Sawyer. The car bore 1935 Minnesota license 919-348. The car was released by the Walker Garage on January 23, 1935 to one Ervin Thorpe of Lakeview, Iowa, who advised that he had purchased same from Mrs. Alice Conrad for \$125.00.

A recent report of Special Agent J. H. Hanson, Jacksonville, Florida, dated 2-20-35, indicates that Harry Sawyer has been in Miami, Florida and Havana, Cuba from September 1, 1934 to January 7, 1935; that during the time he was in Miami, Florida, he was driving a new 1935 Packard, standard sedan, black in color with New Jersey license tags.

Monty Carty in his statement, advises that Harry Sawyer is also known as the "Sealion", and that he and his wife are now with Frank Foster in New York City, the latter being the gang's connection there.

Information previously obtained by this Agent and Special Agent in Charge Hanni of the Omaha office, from an informant, [REDACTED] South Dakota elicited the information that Sawyer was very close to Sam Seigel, alias Sam "The Killer" and Louie Litky, possibly Louis Buckhalter alias "Lepke". The informant, [REDACTED] was formerly an associate of Verne Miller in the liquor business in North and South Dakota and purchased their liquor through Harry Sawyer in St. Paul. It was also learned from this informant that Bernard Phillips quarreled with Sawyer, and Phillips then went to New York; that Sawyer contacted Seigel and Litky, and Phillips was later killed.

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The following herewith is a recent investigation made at Lincoln, Nebraska by Special Agent J. R. Green of the Omaha Bureau office:

Mrs. M. K. Tripp, assistant, temporarily in charge of State Automobile Registration Bureau, Lincoln, Nebraska, advised that an examination of their records failed to disclose registration of 1933 Pontiac Coach, motor #935155 for 1933 or 1934; nor for 840 DeLuxe Packard Club Sedan, motor #189533 for years 1930 to 1934; that they have no available records yet for 1935; and that their office will place a stop notice on these two cars, and will immediately advise the Omaha Bureau office, if same are later shown as being registered in Nebraska.

On February 23, 1935, Agent conferred with W. C. Conditt, Chief of Police, Lincoln, Nebraska, with whom the Omaha office had been quietly working on instant matter relating to apprehension of subject Sawyer, since first advised his apprehension was desired by the Bureau. The Bureau's Identification Order for Sawyer had not yet reached Agent or the law enforcement officers at Lincoln; however, while in conference with Chief Conditt, a Lincoln representative of the Associated Press telephonically communicated with Chief Conditt and this Agent that the Associated Press from St. Paul had asked for information concerning relatives of Harry Sawyer or Harry Sandlovich at Lincoln, but no information was furnished. The evening papers of February 23rd at Lincoln (so Agent was later advised on his return to Lincoln) and the evening edition of the World Herald at Omaha, on that date, ran news items concerning subject Sawyer, known as Harry Sandlovich, being wanted by the Bureau, and giving names

of some of his relatives at Lincoln. Chief Conditt had been unable to secure further information concerning subject Sawyer, other than that his brothers at Lincoln, Nebraska owned a farm somewhere near Lincoln or Denton, Nebraska (same county) and listed in the Lincoln telephone book as Sandlovich Bros. Farm, Denton 1711; that he had no reason to believe that Sawyer had been in Lincoln or at said farm, but would quietly work on this matter and advise the Omaha office should he secure any further information, and would cause his apprehension should Sawyer appear there. His confidential officer, [REDACTED], was present at the time of this interview, and he advised he would give this matter his earnest attention.

[REDACTED] confidential informant, advised he would secure the location of the Sandlovich farm and would advise this Agent on his return to Lincoln, which he later found to be located three or four miles south of Emerald, Nebraska, and approximately two and a half miles north of Denton, which would make the farm about eleven or twelve miles southwest of Lincoln. When later contacted by Agent, but after interview with John and Albert Sandlovich as hereinafter recorded, [REDACTED] stated that they had a hired man on aforesaid farm by the name of Page, who is red headed, and this farm is frequently used by various members of the Sandlovich family for giving "steak-fry parties"; that confidential inquiry of friends and relatives of the family disclosed no information as to Harry Sawyer's present whereabouts or his being in communication with his relatives at Lincoln, he well knowing Sawyer and his brothers. He further stated that from a close friend of Harry Sawyer's by the name of Pearlman, who is a travelling optician out of St. Paul or Minneapolis, [REDACTED]

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[REDACTED] he was advised that relatives of Harry Sawyer's wife are said to reside at Murdock, Nebraska, which is approximately twenty-five miles northeast of Lincoln on the Rock Island Railroad; that this Pearlman has a brother who he claims is a Deputy Sheriff at St. Paul, Minnesota, but might be Minneapolis, and if so, [REDACTED] believes he would furnish Sawyer with information coming to that office from the Bureau; that Ray and Sam Sandlovich besides operating the Nebraska Auto Exchange at 1724 O Street, Lincoln, operate what is known as the McBride Sales Barn on Highway at College View, which is a suburb of Lincoln.

On February 27th and again on March 1st, Agent interviewed Albert S. Sandlovich and John L. Sandlovich, each personally known to this Agent, at the Standard Meat Market, operated by them at 1535 O Street, Lincoln, Nebraska. Each advised that they had no sympathy with their brother Harry (subject SAWYER) in his criminal operations and present predicament, they no longer recognizing him as their brother, and his conduct had caused their family much grief; that they desired the apprehension of subject Sawyer, as it would be much better for him as well as their family if he was in Federal custody, and would do everything in their power to assist in locating him, and requested Agent to assure the Bureau of their earnest co-operation and assistance in every way possible in instant

matters; that their brothers, Ray and Sam, who operate the Nebraska Auto Exchange at 1724 O Street, and the other members of their family would likewise assist. Agent called their attention to it being a Federal Criminal Violation, subject to penitentiary sentence to harbor or assist a fugitive, such as Subject Sawyer now was, which they stated they and the other members of the family so knew.

Albert Sandlovich, who is the eldest of the family, is a business man of splendid reputation, is a Shriner, and considered one of the higher type of the Jewish race at Lincoln, stated that he cut Harry Sawyer off as a brother when he first started his criminal activities in 1917, and when arrested later for automobile theft about 1920, he refused to sign his bonds, though same were later signed by his father and mother; that he had not seen Harry in recent years nor had he been in Lincoln to his knowledge; that there had been no communication in the past few years between the family at Lincoln and Harry Sawyer at St. Paul or the latter's wife, excepting that on Mother's Day, Harry had always sent his mother a large bouquet of flowers from St. Paul, and no one of their family had heard from him since Mother's Day of 1933, when the last flowers were sent by him to their mother; that their father, David Sandlovich died March 27, 1927, and their mother died at Lincoln, Nebraska, May 5, 1934. When questioned relative to whether Harry was at their mother's funeral, each stated that he was not; that on account of having no recent word from him, they did not know where to reach him, and none of their family had any word from Harry Sawyer or his wife, at that time nor later, and that they did not come to Lincoln at that time.

John Sandlovich informed that he had not seen his brother Harry since he got into trouble in connection with the robbery of the Benson Bank at Omaha in 1920, until about three years since, when passing through St. Paul, he went to the place he was then operating, talked with him for probably an hour, and he had not seen nor heard from him since, and that he had lost all love for him since his first trouble at Lincoln.

When questioned as to their relatives and their addresses, the brothers of Harry Sawyer jointly furnished the following information:

An Uncle, a brother of their father, now 80 years of age and retired, who shortened the name to Sandlo, and known as Benjamin Sandlo, resides at Milwaukee, Wisconsin, and has a son there, named Morey Sandlo in the automobile business under his own name;

Cousins on their father's side, by name of Morris and Charles Giesenfield, Attorneys, also residing at Milwaukee;

An Aunt, Mrs. Sarah Poska, who is their mother's sister and resides at Lincoln, Nebraska; another Aunt, Mrs. P. Polsky, mother of Lou Polsky, residing at Lincoln, this aunt being the widow of P. Polsky, now deceased, and who was a brother of their mother, Mrs. Gertrude Polsky Sandlovich.

They further stated that they had no other relatives, nor any known friends elsewhere that Harry Sawyer might contact, unless it was M. R. Cohen, brother of Jack Cohen, a Lincoln attorney and friend of Sawyer's, whose address they later secured and furnished Agent, which is as follows: M. R. Cohen, 2832 E Street, San Diego, California. It should be noted, this was the party, or rather the name used, by a man and woman at the Harry Sawyer farm near St. Paul, when it was raided last summer by Bureau Agents.

When questioned relative to connections of Harry Sawyer's wife, and her maiden name, Albert Sandlovich stated that Harry Sawyer married some girl outside of Lincoln, after he left Lincoln, and sometime after he was in the bank jam at Omaha in 1920, and that they had had no relations with Harry's wife, he having only seen her once, when she came to Lincoln, years since, and wanted him to sign Harry's bond in connection with his automobile trouble at Lincoln, in its latter stages, neither could he or John remember her maiden name; that he understood Harry's wife, had a married sister residing at St. Paul, Minnesota, but do not have her name or address; that he understood her parents were dead, that she had had a grand-mother whom he believed once lived between Omaha and Lincoln, but believed she was now deceased, and did not know what other relatives she had. John Sandlovich said he was quite certain that Harry married his wife, either at Omaha, Nebraska or Council Bluffs, Iowa.

On Agent's last interview, they each stated that they had been greatly grieved by the newspaper publicity given to this matter, or rather their relationship to Sawyer, and Agent assured them this did not come from the Bureau; also, they did not see the reason why their names were published as brothers of subject Sawyer on the Bureau's Identification Order, which had since prior interview come to their attention, as they no longer considered him as a brother. Agent advised them that they were not singled out in this particular instance, but that it was always the practice on such Identification Orders to list the known relatives of the Subject of such Identification Order.

A prior search of the marriage records of Lancaster County, in the County Judge's office, Lincoln, Nebraska, for the past twenty years failed to disclose the marriage of subject Sawyer under the name of Sandlovich, Sawyer or Porche. A similar search of the records since 1913 at the office of the Bureau of Vital Statistics for the entire State of Nebraska disclosed no marriage record which could be that of subject Sawyer.

In the absence of Claude Rensel, Sheriff of Lancaster County, Lincoln, Nebraska, his Deputies, E. C. Ward; C. A. Hughart; Henry Craig and Vancel Greer, were interviewed. Each were familiar with Sawyer's prior arrests at Lincoln and his family connections there, while the former three personally knew Sawyer. Each stated that they would do everything possible to secure his apprehension and secure information which would assist in same, and watch possible Lincoln contacts of Sawyer.

An examination of the arrest blotter, by jailor and Deputy Sheriff Henry Craig, disclosed his arrest as Harry Sawyer, January 4, 1920, for auto theft, released on bond January 6, 1920 and arrested May 17, 1920, released on bond May 19, 1920. His address in the first instance was recorded as 2117 Sherdon Avenue, Omaha and later arrest as 2107 Sherman Avenue, Omaha, but is believed former was in error, and that the latter address is correct.

A confidential informant, whom Agent considers absolutely reliable and in the best possible position to furnish information concerning subject Sawyer's past connections at Lincoln, Nebraska and whose name Agent promised not to reveal to other than the Bureau, furnished the following information:

That about five years ago an investigation was made by LaGuardia, then in charge of the Narcotic Bureau at St. Paul, Minnesota, at Lincoln, Nebraska, and it was ascertained that Harry Sawyer was then head of a dope ring which was running narcotics from St. Paul to Sioux City, Iowa, Lincoln, Nebraska, Denver, Colorado and possibly other points, and that the Lincoln contact was Guy Orcutt, whom Sawyer formerly knew, and then and now operating a cigar store in the 100 block on North 14th Street, Lincoln, Nebraska; that Orcutt was still a shady character at Lincoln and would probably be Sawyer's most likely contact there; that he understood that contacts of Sawyer at Sioux City, Denver and other points were also found during that investigation; that one Louis Benero a former Lincoln retired Italian fruit merchant, who has formerly had contacts with Ray and Sam Sandlovich at the Nebraska Auto Exchange, 1724 O Street at Lincoln, is also a former friend of Harry Sawyer, and is now believed to be residing at Santa Monica, California, but visits in Lincoln, now and then, and might be a possible contact between Harry and these two brothers, or might be visited by Harry in California; that the son of Ike Cooper, deceased, many years since Chief of Police at Lincoln, known as "Babe" Cooper and formerly worked on the ice wagon of the old Lincoln Cold Storage Company, later merged with the Beatrice Creamery Company, is said to frequently drive automobiles from the Nebraska Auto Exchange out into the state, and might also be a possible contact between the Sandloviches and subject Sawyer; that while he has heard rumors that Harry Sawyer was at his mother's home one night, just after her death, in May, 1934, he has been unable to secure any definite information on this; that through various avenues available to him he would make discreet inquiry and secure such further information possible which would assist in the apprehension of Sawyer, including Guy Orcutt's operations and possible contact with Sawyer and his brothers; street address of Louis Benero at Santa Monica, California, and employment of "Babe" Cooper by the Nebraska Auto Exchange.

While Agent is not well acquainted with Guy Orcutt, yet many years since he had some business dealings with him, is familiar with his local reputation and believes is a very likely contact for Harry Sawyer. However, it is not the opinion of the various parties interviewed, that Sawyer would risk coming to the vicinity of Lincoln.

On March 2nd, Agent arranged with Trev Gillespie, Postmaster, Lincoln, Nebraska, for a fifteen-day cover on all mail coming to the following addresses:

2828 Sheridan Boulevard, Residence of Albert Sandlovich;
2111 Sewell Street, Residence of E. Ray Sandlovich;
1319 R Street, Residence of John L. and Samuel Sandlovich, and their sisters;--
Mrs. Bess Katleman and Mrs. Belle Hillman;
1535 O Street, Standard Market, operated by Albert and John Sandlovich;
1724 O Street, Nebraska Auto Exchange, operated by Ray and Sam Sandlovich.

All of the above addresses are at Lincoln, Nebraska. Tracing is to be made of all first class mail coming outside of Lincoln to these addresses, and forwarded to the Omaha Bureau Office as secured.

On February 27th, Mr. Jack Cohen, Attorney of Lincoln, Nebraska, called at the Omaha office and stated to SAC Hanni that he was representing the Sandlovich family of Lincoln, Nebraska, and that he had come to this office for the purpose of assuring the Government that the relatives of Harry Sawyer at Lincoln, Nebraska have absolutely nothing to do with him, would not harbor him or give him refuge of any sort, and that if they at any time should come in possession of information as to Harry Sawyer's whereabouts, they would immediately communicate by telephone with the Omaha Bureau Office. Mr. Cohen himself stated that he would urge the brothers of Harry Sawyer as well as his sisters to assist the Government in locating Harry Sawyer, and that he, Cohen, could undertake steps on his own effort to learn where Sawyer may be located.

An opportunity was taken to inform Mr. Cohen that the Government desires the apprehension of Harry Sawyer and would be severe with anyone found to have given Harry Sawyer aid and refuge since he has been publicly announced as being a fugitive from justice. He was also informed that no matter who the person may be that harbored Sawyer, he would be prosecuted under the Federal Harboring Statute. Cohen was questioned for the purpose of learning whether or not he or Sawyer's brothers in Lincoln have any information or idea as to where Harry Sawyer is located. However, no information in that respect could be obtained.

On January 22, 1935, an indictment was filed in the United States District Court in the District of Minnesota, Third Division at St. Paul, against Harry Sawyer, alias Harry Sandlovich, charging that between December 1, 1933 and May 1, 1934, he conspired with Alvin Karpavicz alias Alvin Karpis, Arthur Barker, Volney Davis, Harry Campbell and several others to transport the kidnap victim Edward G. Bremer from St. Paul, Minnesota to Bensonville, Illinois and to hold him for \$200,000.00 ransom. On January 24, 1935, a bench warrant was issued, and his bond fixed at \$100,000.00.

MYRTLE EATON was born in Des Moines, Iowa, March 14, 1902, her maiden name being Myrtle Hubbard. Her father died a number of years ago, and her mother re-married a man by the name of Alvin Baber with whom Myrtle and her sisters never got along, so they left home at an early age. Myrtle's father died a few years ago, and Baber is said to have left Des Moines but occasionally returns for a visit. Myrtle is not on speaking terms with her step-father. Myrtle had two sisters - Elsie Hubbard, who married Lawrence Bud Joyce of Des Moines and who later served a sentence in Minnesota State Penitentiary for robbery, and about three years ago while Elsie was enroute to see her husband, she was killed in an automobile accident. The younger sister, Ruby Hubbard Peterson Jones is divorced from her husband, Richard Jones, but they are now residing together in Ruby's house at 1113 Southeast Kirkwood Avenue, Des Moines, Iowa. Myrtle as a young girl was known to hustle and walk the streets in Des Moines. She later started living with one Muriel Rolls of Des Moines, who about ten years ago killed a man and disappeared and has not been heard from since. She then started living with "Boots" Frow, and upon separating from him went to live with Clarence "Doc" Eaton. When "Doc" Eaton was sent to the Minnesota State Penitentiary on a bank robbery charge, Myrtle moved to St. Paul, Minnesota and became the paramour of Andy Rothmeyer. About two years ago when she became acquainted with William Weaver, subject of this case, she became his paramour. Myrtle Eaton is known to the Police as a shoplifter and fur booster and has the following record of arrests:

As Myrtle Eaton, #5305 PD, Des Moines, Iowa, arrested in 1927 for liquor investigation, at which time she was associating with Andy Rothmeyer. They were picked up at the Fort Des Moines Hotel, but were subsequently released;

As Ruth Martin, #3113 PD, Minneapolis, Minn., arrested on 2-27-30, charged with grand larceny in connection with shoplifting. She was fined \$100.00 on March 10, 1930 when the charges were changed to petty larceny;

As Sue Bond, #22402 PD, St. Paul, Minn., arrested on 12-9-30, charged with shoplifting. On December 19, 1930 these charges were dismissed by the County Attorney;

As Alice Martin, #5805 PD, Des Moines, Iowa, arrested on 12-29-31 for investigation but was not held. At the time of this arrest she was in company with Clyde Nimerick and his wife, who were known as Mr. and Mrs. C. D. Harris, John Waters alias "Go-About" Riley and his wife, Nina Snyder. Myrtle was in company with "Doc" Eaton who was not arrested at the time. All of these subjects were found in the Northwestern Hotel in Des Moines. Clyde Nimerick was the only one held, and he was turned over to the authorities at Kansas City, Missouri on a bank robbery charge and subsequently jumped a bond of \$20,000.00.

In connection with the two arrests of Myrtle Eaton in Minneapolis and St. Paul, she was accompanied by an Elsie McHanery of Des Moines, Iowa, who is now living with Jimmy Murphy a gambler, and they reside in the New Albany Hotel in Des Moines, Iowa.

Myrtle Eaton as the paramour of Andy Rothmeyer resided in an apartment at 565 Portland Avenue, St. Paul, Minnesota for approximately six or seven years. Rothmeyer maintained this apartment for her, he being a well-to-do saloon keeper, with a place of business at 949 W. 7th Street, St. Paul. He is married, has several children, one of whom is a nurse in a hospital in Duluth, Minnesota.

It is not known just when "Bill" Weaver became acquainted with Myrtle Eaton, but it appears from reports that he became intimately acquainted with her during the summer of 1933 when they made various trips together to lake resorts in and around St. Paul. About the middle of September, 1933 "Bill" Weaver rented a flat above 777 Selby Avenue, St. Paul, which was over the beer gardens known as the Moonlight Gardens, and operated by one Harry Miller. Myrtle Eaton is known to have stayed with him in his flat at various times.

On October 23, 1933, Myrtle Eaton was in an automobile accident with a girl known as Madeline and was somewhat seriously injured. They were attended by Dr. Henry Hall. On December 7, 1933 Myrtle Eaton and Bill Weaver called at Dr. Hall's office and paid \$50.00 on account and advised that they were going to Des Moines, Iowa to visit some of Myrtle's relatives and then were going to Galveston, Texas. An address was given to Dr. Hall at the time, but he subsequently was unable to find it. Dr. Hall identified the picture of Marjorie Keating as being the Madeline with Myrtle Eaton and who also accompanied her to Galveston, Texas.

A check of Myrtle Eaton's telephone for the fall of 1933, up until the time she left St. Paul in January, 1934 reveals the following telephone calls made:

11-21-33, Main 3710 Minneapolis, Morts Lumber Company, 707 Pents Building;
11-21-33, Regent 6633 Minneapolis, A. G. Morts, 2529 Garfield Avenue;
11-29-33, a call from a Hubbard at Des Moines, telephone #4-3310, calling Miss Eaton;
12-24-33, a telephone call to the Sportsman Club, Des Moines, Iowa, telephone #3-7505 - this place was then operated by Dewey Burlovich and "Go-About" Riley;
12-25-33, a call to Locust 7750, Minneapolis, Oland P. Wells, waiter, 3641 Fourth Avenue, South;
1-12-34, Locust 9948 Minneapolis, Mrs. J. B. Davenport, 4109 Columbus Avenue.

Reports indicate that all of the Barker-Karpis gang was in St. Paul from January 1 to 15, 1934; that shortly thereafter nearly all of the women members of the gang moved to Chicago, Illinois or vicinity. It is known that Bill Weaver took an active part in the kidnaping of Edward Bremer and was at the hide-out a good deal of the time. In the statement of Paula Harmon, dated at Chicago, Illinois, September 15, 1934, she mentions that she moved to Chicago, Illinois from St. Paul about January 15, 1934 and secured an apartment at 67th & Stoney Island Avenue; that about January 26th William Weaver visited her at this apartment, and about February 1, 1934, Myrtle Eaton came to Chicago and stayed with Bill Weaver. From this statement it would appear that about February 14, 1934 most of the Barker-Karpis gang moved to Toledo, Ohio; however, Myrtle Eaton and Bill Weaver appear

to have broken away and gone to Aurora, Illinois to live. The first definite address of Myrtle Eaton and Bill Weaver in Aurora, Illinois was obtained from Frank Burkell, 50 So. 4th Street, who advised that about the first of March, 1934 he rented this couple a sleeping room in his home for about two weeks; that they used the name of Mr. and Mrs. William Thornton and later rented an apartment at 14 Claim Street, Aurora, Illinois and remained there until about the end of April, 1934.

During this period information was received that Myrtle Eaton and Bill Weaver were also in Des Moines, Iowa. This information is verified by the fact that on March 23, 1934, Bill Weaver, under the name of J. A. Orhood, purchased a Chevrolet coupe, motor #4135550, serial #1DA0313359, with black body and steel-drummed tire cover, regular equipment with front and rear bumpers with bumper guards and had a Sportlite spotlight installed. Weaver secured 1934 Iowa license tags #77-34648 under the name of J. A. Orhood, 317 E. 5th Street, which address is fictitious. About ten days after purchasing this car Weaver returned to the O'Day Chevrolet Company and had same serviced. This car has never been located to date. There appears to be quite a lapse of time from February 8th, which was the date of Bremer's release, until March 23, 1934, that the whereabouts of Myrtle Eaton and Bill Weaver is not definitely established, with the exception of two appearances in St. Paul, Minnesota. According to the statement that Edna Murry made at Kansas City, Missouri on February 12, 1935, after the others left for Toledo, Ohio about the middle of February, 1934, Edna Murry and Volney Davis returned to Chicago and remained there for a week or ten days and then moved to Aurora, Illinois; that it was about three or four weeks thereafter that Myrtle Eaton and Bill Weaver came to Aurora. From the fact that Weaver purchased a new car in Des Moines on March 23rd and ten days later had it serviced there would perhaps indicate that they had both lived in Des Moines, Iowa after leaving Chicago.

Myrtle Eaton and Bill Weaver resided as shown in Aurora, Illinois until April 28, 1934 and then drove to Toledo, Ohio where the other members of the Barker-Karpis gang were living. Reports do not show clearly where Myrtle Eaton and Bill Weaver resided, but that they were in contact with the gang. About the end of May, 1934 they moved to a cottage on Lake Erie not far from Sandusky, Ohio, but according to the statement of Mr. and Mrs. Fred Willgrube at Grand Forest Beach near Sandusky, Ohio, they did not rent a cottage to Mr. and Mrs. Orhood which was the alias used by Myrtle and Bill until the latter part of June. They took the cottage until September 4, 1934. The Orhoods gave their previous address as 1711 F Street, Toledo, Ohio.

During July, 1934 this Agent interviewed Charles Eaton at 1609 S.E. 14th Street, Des Moines, Iowa and was advised by him that his 13-year old daughter, Myrtle Winnie Eaton was then visiting her uncle, Clarence "Doc" Eaton at Burlington, Wisconsin. According to the statement of Mrs. Willgrube on or about July 1, 1934,

Bill Weaver and Myrtle Eaton left Sandusky, Ohio ostensibly for Eau Claire, Wisconsin to pick up their two small children. They returned about five days later with little Winnie and Bettie Eaton. From information appearing in reports Myrtle and Bill left Grand Forest Beach near Sandusky, Ohio about the end of August and took the two children with them and headed for an unknown destination.

Other reports indicate that some time in September Edna Murry and Vi Gregg went through Aurora, Illinois and advised parties there that they were on their way to Des Moines to see Myrtle Eaton who was very ill, and that Vi Gregg was intending to take the train from there to Montana. Later towards the end of October, one Lloyd Hobson, a bootlegger of Aurora, Illinois, claims to have seen Myrtle Eaton in Des Moines. Myrtle Eaton at the time was reported to have separated from Bill Weaver because the Government was looking for him. From time to time during the late fall, word was received by Agent from various sources that Myrtle Eaton was in and out of Des Moines, but no definite information could be obtained as to where she was actually living.

During the course of this Agent's investigations at Des Moines in an effort to locate Myrtle Eaton, word was received that she and Bill Weaver were in town with a girl known as "Big" Marie and her man; that they had come from St. Paul. "Big" Marie was described as being in her early twenties and weighing around 200 pounds, and is reported to have been a former prostitute in Des Moines but now working her trade in St. Paul. Interview was had by this agent and other agents of the St. Paul office with Harry Miller of 777 Selby Avenue, St. Paul during July, 1934, at which time he gave information that Bill Weaver and Myrtle Eaton came to see him in St. Paul a few weeks after Bremer was returned and paid Weaver's rent. They again dropped in to see him about two months after Bremer was returned. Miller further states that during June, 1934 Myrtle Eaton telephoned to Andy Rothmeyer on two occasions, and about ten days prior to the interview, which would be around the first of July, Myrtle called Rothmeyer from Des Moines and told him where the Buick car which he had given her was located. This, therefore, coincides with the story of Mrs. Willgrube of Grand Forest Lake near Sandusky, Ohio that Weaver and Myrtle Eaton left Sandusky about July 1st ostensibly going to Eau Claire, Wisconsin. However, it appears very possible that they came to Des Moines, Iowa and picked up the two children and then returned to Sandusky, Ohio. The statement of Charles Eaton about the middle of July to this agent that his small daughter, Winnie Eaton, was in Burlington, Wisconsin would appear to be untrue.

In an interview with Andy Rothmeyer who came to the St. Paul Bureau Office on June 21, 1934 with victim Edward G. Bremer, who introduced Rothmeyer as a life-long friend, he claimed that he last saw Myrtle Eaton in February, 1934 and had not heard from her since then. She told him upon leaving town that if she was not back by June 15th he should remove the furniture from her apartment and store same. It would appear that Rothmeyer, shortly before coming to the St.

Paul office, accompanied by victim Bremer, had received a telephone call from Myrtle Eaton instructing him to store her furniture. On June 22, 1934, the furniture of Myrtle Eaton was moved and placed in storage at the Ballard Storage Garage & Transfer Company 6 E. 4th Street, St. Paul.

[redacted] of St. Paul, mentioned in an interview that Myrtle Eaton had connections in her shoplifting activities in New York City and Philadelphia; that he later met a friend of hers, only known to him as Clara, who was caught near Philadelphia while boosting a fur coat; that the gang in St. Paul raised \$1,000.00 in order that she might be released.

In the report of Special Agent R. D. Brown, Chicago, Illinois, dated 11-12-34, pages 58 and 59 there appears an interview with Joe Fisher, brother of Clara Gibson, the latter being a shoplifter. Clara Gibson frequently made trips to New York and stayed with a Rose Atkins, who originally came from Newark, New Jersey, her husband being Jack Atkins. Rose is known as "Big" Rose and is now reported operating a house of prostitution in Kansas City, Missouri.

In this Agent's investigations at Des Moines, Myrtle Eaton was reported running with a shoplifter from New York by the name of Daisy who had good connections there.

As previously shown in this report, Special Agent in Charge Hanni and this Agent interviewed a confidential informant at Sioux Falls, South Dakota. The following information secured from the informant is set forth as follows:

"The informant was contacted on December 19th, 1934 at the Martin Hotel, Sioux City, Iowa, at which time [redacted]

had talked with her off and on and had secured the following information:-

"That Verne Miller had nothing to do with the Hamm Kidnaping case but that he had purchased a Terraplane car for Barker and Karpis and that the license plates on this car were supposed to have been used in the Hamm Kidnaping Case and were later placed by a member of the Barker-Karpis Gang in Verne Miller's home at Kansas City. Verne Miller went to Chicago and there saw Volney Davis, at which time they had a violent quarrel over the Hamm Case, which nearly ended in a killing. Miller accused the Barker-Karpis Gang of trying to put him on the spot in this case. According to Vivian Mathews, both Barker and Karpis are "Junkers".

"The informant also stated that Harry Sawyer and Barker and Karpis pulled the Hamm Kidnaping; that Sawyer was the finger man. Miller was said to be very close to Harry Sawyer and after the shooting in the hotel at Chicago,

Vivian Mathews believes that Miller went to New York, where he contacted Sam Seigel, alias Sam the Miller, and Louie Litky. These two men were very close with Harry Sawyer. Vivian Mathews claimed that when Miller left Chicago that was the last time she had seen him.

"Bernard Phillips is alleged to have quarreled with Sawyer and later went to New York. Sawyer is said to have contacted Seigel and Litky and Phillips was later killed. Sam Silver was also killed in New York and Verne Miller killed in Detroit, in the same way.

"One Yen Yen Ryan, alias John Burke, is a close friend of Barker and Karpis. The wife of Earl Chrisman, the latter being killed in the Fairbury, Nebraska Bank Robbery, is now said to be living with Ryan and Ryan is thought to be with Barker and Karpis.

"The informant also stated that Doc Stacey of Chicago, and Herbert Farmer, of Joplin, Missouri are very close to the Barker-Karpis Gang; that Barker and Karpis put up the money to get Farmer out on bond in connection with the Kansas City massacre. Barker and Karpis are also said to have the machine gun used in the Kansas City massacre and have same hidden out somewhere.

"He also stated that Blonde George Ziegler and Jack Pfeiffer are alleged to have killed two women. One of these women is said to have been the one involved in the Denver Mint robbery. This is thought to be Indian Rose and it is believed that George Ziegler and his wife later adopted this woman's little daughter. When this woman got out of the penitentiary she is said to have gone to St. Paul (in about 1932) and was later killed and buried.

"According to the informant, Doc Eaton, the former husband of Myrtle Eaton, has a car that Harry Sawyer bought and made the down payment for Doc. However, Doc was never able to complete the payments and they were later completed by Harry Sawyer.

"The informant also stated that Lillian Holden, wife of Thomas Holden, now confined in the Leavenworth Penitentiary, is supposed to be in contact with this gang and is around Kansas City and Chicago.

"The informant also stated that Verne Miller was an enemy of the men convicted in the Urschel Kidnaping Case. The informant stated that he is well acquainted with Harry Sawyer and was likewise acquainted with Danny Hogan and that it was always his belief that Bill Peterson put the bomb in Hogan's car. The informant stated that he was acquainted with Jack Glickman but was not acquainted with Leon Glickman; [REDACTED]

[REDACTED] Verne Miller, through this connection, was very close to Frisco Dutch.

"Informant further advised that Abe Kaplan and Frank Nitti, and other Capone men, are now around Omaha. Frank Nitti formerly had the Valley Springs Rectifier and when the code went into effect, this place was closed down. Nitti is now supposed to be using the Arrow Rectifier near Omaha as a front and is putting Manhattan Whiskey on the market. The informant stated that he had received information that it was Frank Nitti's gang which put Hanfelt on the spot, Hanfelt being one of the large liquor dealers in Omaha, who was recently killed.

"Deputy Marshal Dawson at Des Moines advised Agent that about a year ago Harold "Whitey" Anderson, with his wife and his wife's sister, were arrested in Des Moines on a Federal liquor charge; that he believes there was also a nurse arrested at the same time with these parties, who came from St. Paul. Dawson is said to have taken the rap for the crowd in Federal Court. Dawson believed that a check of the Prohibition Agent's report would reveal the identity of the nurse from St. Paul, who might be acquainted with Myrtle Eaton. Harold Anderson and his wife are well acquainted with Myrtle and now reside next to Winnie Eaton in Des Moines. Dawson also stated that he is certain he saw Winnie Eaton, about September or October in Des Moines, riding around with Gertrude Turnipseed, who is the wife of Moxie Turnipseed, a former Des Moines Bootlegger.

"Detective Loren Miller, Des Moines Police Department, advised Agent that he had an Informant who had advised him that Myrtle Eaton had been staying with Mr. and Mrs. Walters at Sioux City; that Walters was very close to the man who runs the dance pavilion at Arnolds Park, Iowa, and that Walters and this man were recently seen in Des Moines together. Miller also advised that Myrtle is a close friend of Maude Wells, of Fort Dodge, Iowa, and that James B. "Fat" Claypool, now resides at 2129 Cottage Grove Avenue, Des Moines.

"Detective Fred Cagen, of the Des Moines Police Department, advised Agent that Bud Joyce and Go About Riley were constantly together; that they are alleged to be in the alcohol and dope racket. He has an informant who is endeavoring to obtain from Joyce the whereabouts of Myrtle Eaton."

In connection with the above regarding Frank Nitti, an anonymous letter was received February 10, 1934, postmarked at Des Moines, stating that a Dick or Harold Moore, a hail insurance salesman at Creston, Iowa had sold a farm to some gangsters. In this connection, the report of Special Agent R.E. Donaldson, Detroit, Michigan, dated September 11, 1934 covers an interview had with a Gus Kahn in the Michigan State Penitentiary to the effect that Frank Nitti, an Al Capone gangster, had a place near Creston, Iowa. Efforts by the Omaha office to locate this farm have not been successful. In this connection, information has been obtained from time to time in Des Moines to the effect that Frank Nitti flies to Omaha, Nebraska from Chicago and lands at the Ft. Crook flying field. The various contacts in Omaha are said to be Sam House, who operates the Diamond Cigar Store on

16th Street near Howard Street and maintains a gambling place in the Carlton Hotel. House is reported to be the head of the dope racket in Omaha. Charles Hutter is reported to be the owner of the New Maryland Club on Albright Road. This was formerly known as Hyatts Place. Geo. "Dutch" Volker, an ex-convict, is reported to be the operator of the Clover-Leaf Club on 15th Street near Douglas. Dick Lindsay is reported to be running a joint at 24th & L Streets in South Omaha. Several months ago Harry Hanfelt, reported to have been head of the liquor racket in Omaha, was killed in front of his home. His partner, Cy Silver, is reported to live at Room #823, Paxton Hotel, which is the leading hotel in town, but the manager there refuses to furnish any information. Automobiles of various gangsters are reported to be stored at the Paxton Garage, which is operated by Heinie Borsky. Hanfelt's daughter has recently been visiting Frank Walters of Sioux City, Iowa who operates a beer tavern known as The Valley Gardens. Myrtle Eaton is reported to be a close friend of Mr. and Mrs. Frank Walters, and several months ago was likewise reported to have been visiting with them. The U. S. National Bank of which Gwyer F. Yates is the president, is reported to be the Omaha underworld banking depository.

On January 22, 1935, an indictment was filed in the United States District Court in the District of Minnesota, Third Division at St. Paul, against Myrtle Eaton, alias "Mert", charging that between December 1, 1933 and May 1, 1934, she conspired with Alvin Karpavicz alias Alvin Karpis, Arthur Barker, Volney Davis, Harry Campbell and several others to transport the kidnap victim Edward G. Bremer from St. Paul, Minnesota to Bensonville, Illinois and to hold him for \$200,000.00 ransom. On January 24, 1935, a bench warrant was issued, and her bond fixed at \$15,000.00.

UNDEVELOPED LEADS:

ST. PAUL BUREAU OFFICE -

- (1) Check with the Internal Revenue Department relative to the investigation made by these agents of Harry Sawyer's income and follow out any leads found therein.
- (2) Check with the Narcotic Department relative to the investigation made by that office concerning Harry Sawyer's connections with a large dope ring at Sioux City, Iowa; Omaha, Nebraska, Lincoln, Nebraska and Denver, Colorado.
- (3) Check as to the ownership of the farm owned by Sawyer near St. Paul and his residence at 1873 Jefferson Street; likewise, check as to his possible ownership of the buildings at 545 to 541 Wabasha Avenue where he has maintained saloons. Sawyer is likewise reported to have a part ownership in a garage in South St. Paul.
- (4) Contact should be had with Harry Barton, now serving time at the Minnesota State Penitentiary at Stillwater, for possible connections of Sawyer's. Barton is said to have left money with Sawyer which was apparently never paid back.

ST. PAUL BUREAU OFFICE (cont.)-

(5) Reference is made to report of Special Agent D. L. Nicholson, St. Paul, dated 9-5-34. Interview should be had with Pauline Parker who operates a house of prostitution known as the College Inn at St. Paul for further information.

(6) Contacts should be had with the following persons who may be able to give information as to the local and outside contacts of Sawyer:

Jack Davenport, through whom Jack Pfieffer paid Mrs. Sawyer \$300.00 during the fall of 1934.

Tom Banks, and Leon Glickman and Whitey VanSine who now operate a gambling joint at Winona, Minnesota;

Jack Pfieffer, who operates the Hollyhocks Inn.

Efforts should be made to ascertain from these parties the identity of Gus Stone with aliases, who is reported to be the contact man at Calumet City. Likewise, ascertain from these parties the identity of Sawyer's, "Skip" and "Manie" in Chicago.

(7) Contact Elroy Rosen, who formerly operated a jewelry store at 449 Wabasha Avenue, but now residing on East Lake Street, East-Shore Park, White-Bear Lake.

(8) Reinterview Betty Barwald, chambermaid at the St. Paul Hotel, who was formerly the maid in the Sawyer home.

(9) Locate and interview Edward Johnson, 1603 W. 7th Street, St. Paul, a close friend of Sawyer's.

(10) Interview Russel "Flea" Huston who operates the Moonlight Gardens on Salvay Avenue, apparently with Harry Miller.

(11) Ascertain all information regarding 1935 Minnesota license plates #919-348 which were on Mrs. Sawyer's car in the Walker Garage at Omaha.

(12) Endeavor to ascertain the name and locate the married sister of Mrs. Sawyer who resides in St. Paul.

(13) Interview the Deputy Sheriff at St. Paul or Minneapolis by the name of PEARLMAN who is said to be well acquainted with Sawyer.

In connection with the efforts to locate Myrtle Eaton, the St. Paul office is requested to refer to the report of Special Agent D. L. Nicholson, St. Paul, dated 9-5-34 and conduct the following interviews:

ST. PAUL BUREAU OFFICE (cont.) -

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b7d

(14) Interview [redacted] securing all information possible regarding Myrtle Eaton and her associates, obtaining the full names of the girls named Clara and Daisy, who are shoplifters from the east; one is described as having a scar on her face. [redacted] likewise claims to know Myrtle Eaton's connections in Des Moines, Iowa.

(15) Locate and interview Lee Hogan, the wife of Danny Hogan, a close friend of Myrtle Eaton, who operates a place known as the Little Bar on Lake Geneva and also a place at Bemidji, Minnesota.

(16) Interview Emily Louise Woodbine and one by the name of Dorothy at the Country Club, Duluth, Minnesota.

(17) Contact Dorothy VanSine, St. Paul through Dr. Hall, as she is alleged to be a close friend of Myrtle Eaton.

(18) Re-interview Harry Miller, 777 Selby Avenue, St. Paul and refer to report of Special Agent D. L. Nicholson of the St. Paul office, dated 7-12-34.

(19) Locate and interview Myrtle Cameron who is reported to reside near the Ford Assembly Plant.

(20) Locate and interview the colored maid of Myrtle Eaton's by the name of Leona.

(21) Set out leads for Bessie Green, wife of Eddie Green, to be interviewed in an effort to ascertain the whereabouts of Nell Howard of Kansas City, who is reported to be a close friend of Myrtle Eaton. Likewise, secure from Bessie Green all known contacts of Myrtle Eaton.

(22) Interview Andy Rothmeyer, 949 W. 7th Street and check as to Myrtle Eaton's furniture which is stored at the Ballard Storage Company.

(23) Set out leads to locate and interview Edna Murray, Paula Harmon, Winona Burdett and Helen Ferguson, particularly for information as to Bill Weaver, Myrtle Eaton and Harry Sawyer, securing their contacts and movements from January 1, 1934 to date.

(24) Check Bill Weaver's connection with the South St. Paul Novelty Company.

(25) Endeavor to ascertain the identity of "Big" Marie and Lucile Moore with whom Myrtle Eaton is reported to have been seen in Des Moines.

(26) Advise whether non-est returns have been made on warrants for all Subjects not in custody.

UNDEVELOPED LEADS (cont.):

THE CHICAGO BUREAU OFFICE -

- (1) Endeavor to locate Harry Burch, said to be a good friend of subject Sawyer.
- (2) Make an effort to identify "Skip" and "Mamie" who reside in Chicago. Refer to letter of Inspector Clegg, written at St. Paul on May 8, 1934 to the Director concerning statements of Bessie Green.
- (3) Secure photographs of Frank Nitti and Sam Busick and check with the State's Attorney's Office or other reliable sources as to the activities of Frank Nitti, especially around Omaha, Nebraska and Creston, Iowa. Nitti is reported to be a friend of Alvin Karpis.
- (4) Check and interview Benjamin Sandlo, an uncle of Harry Sawyer and Morris and Charles Giesenfield, Attorneys, and cousins of subject Sawyer, all of whom reside at Milwaukee, Wisconsin.
- (5) At [REDACTED] Illinois, re-interview [REDACTED] for any further information regarding Myrtle Eaton and Bill Weaver. b7c
b7d
- (6) Locate and interview Lloyd Hobson, a bootlegger, who runs between Aurora, Ill. and Des Moines, Ia. and is reported to have seen Myrtle Eaton in Des Moines, obtaining from him details as to where Myrtle Eaton is living and her contacts there.
- (7) Re-check as to Myrtle Eaton and Bill Weaver staying with Mr. and Mrs. Frank Burkell, 50 So. 40th Street, as Mr. and Mrs. William Thornton.
- (8) Locate and interview Madeline Snyder in Chicago as to whether she was with Myrtle Eaton at the time of the accident in October, 1933. Her statement appears in the report of Special Agent R. D. Brown of Chicago, dated 10-1-34, page 85.
- (9) Interview Helen Ferguson and ascertain the whereabouts of Nina Reinshagen alias Nina Bales who resided in St. Louis, Missouri and is reported to be a close friend of Myrtle Eaton.

THE NEW YORK BUREAU OFFICE -

Will endeavor to locate Sam Siegel alias Sam the Killer and Louie Litky and Frank Foster whom Sawyer is alleged to be contacting.

THE LOS ANGELES BUREAU OFFICE -

- (1) Will locate and interview M. R. Cohen, 3822 E Street San Diego, California to ascertain if Sawyer is in contact with him. Sawyer visited Cohen two or three years ago, and last fall Cohen was found by Bureau Agents on

THE LOS ANGELES BUREAU OFFICE (cont.) -

Sawyer's farm near St. Paul. Cohen is reported to be a dope addict.

(2) At Los Angeles, interview Mr. and Mrs. George Lehnhoff at the Normandy Hotel, Mrs. Lehnhoff being a sister of Harry Sawyer.

(3) At Santa Monica, California, endeavor to locate Louis Benero, known to be a friend of Harry Sawyer and his family. Subject Sawyer may be known to Benero as Harry Sandlovich.

THE OMAHA BUREAU OFFICE -

(1) Will ascertain Sawyer's connection with the bank robbery at Benson, Nebraska in 1919, at which time he was arrested under the name of Porche.

(2) Locate and interview Sam House, alleged to be the Omaha contact for the Barker-Karpis Gang.

(3) Make an investigation at Sidney, Nebraska where Mrs. Harry Sawyer's father, W. A. Bundy, is reported to be residing on Route #8, securing from him all information regarding the family.

(4) At Sioux City, Iowa, endeavor to interview Abe Kroloff, 919 Pierce Street, relative to mail forwarded by him to the Sawyers.

(5) Ascertain from the University Hospital at Iowa City, Iowa all information regarding Myrtle Eaton's sister, Ruby Jones, being confined there; also securing the name of her doctor in Des Moines, as this same doctor may have been the one who attended Myrtle Eaton in Des Moines.

(6) Re-interview officials of the O'Day Chevrolet Company on East Grand Avenue, Des Moines, as to the purchase of a car by Bill Weaver on March 23, 1934.

(7) Interview Gale Johnson at the Iowa State Penitentiary, Ft. Madison, Iowa, relative to his accompanying Bill Weaver at the time the Chevrolet car was purchased.

(8) Interview Bud Joyce, Go About Riley, Dewey Burlovich, Chuck Conlin, Charles Eaton, little Winnie and Betty Eaton, Ruby Jones, Harry Reynolds, Elsie McHenry and Ed Brown, all of Des Moines, Iowa, for information regarding Myrtle Eaton.

(9) Ascertain if Myrtle Eaton is staying with the Shockley family at Ames, Iowa, who are the parents of Nina Snyder, alleged wife of Go About Riley.

(10) Check as to whether Myrtle Eaton is in contact with Richard Kennelley at Valley Junction, Iowa or Maude Wells at Fort Dodge, Iowa and Mr. and Mrs. Frank Walters at Sioux City, Iowa.

(11) At Davenport, Iowa, check vicinity of Myrtle and West 2nd Streets, which is the end of the get-away chart following the robbery of the Stockyards National Bank at South St. Paul in August, 1933; the hideout or contact of the Barker-Karpis Gang may be found in that vicinity.

(12) At Omaha, Nebraska, check with Captain Fritz Franks of the Police Department as to contacts in Omaha.

(13) At Creston, Iowa check further as to the farm alleged to be owned there by Frank Nitti and possibly purchased through one Dick or Harold Moore a hail insurance salesman.

PENDING



APR 11 1935

WRG:CRW

T N STAPLETON
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
234 FEDERAL BUILDING
CHARLOTTE NORTH CAROLINA

BRKID AGENT M C FALKNER NECESSARY WITNESS STPAUL MINNESOTA NINE AM

APRIL FIFTEENTH

HOOVER

Edward G. Bremer

RECORDED

RECEIVED



APR 11 1935

7-576-5468
DIRECTOR OF INVESTIGATION
APR 11 1935 P.M.
U. S. DEPARTMENT OF JUSTICE
FILE

April 10, 1935.

Special Agent in Charge,
Kansas City, Missouri.

Dear Sir:

Reference is made to the Bureau letter of March 29, 1935 in connection with the case entitled Alvin Karpis with aliases, I.O. #1219-Fugitive; Dr. Joseph P. Moran with aliases, I.O. #1232; Harry Campbell with aliases, I.O. #1236; Volney Davis with aliases, I.O. #1237-Fugitive, et al; Edward George Bremer-Victim, Kidnaping, your file number 4-37.

In accordance with the above letter, photographs of the original two-page letter beginning "Dear Friend, I am not so sure" and accompanying envelope postmarked "Chicago, Ill., Englewood Sta., Mar. 6, 1935, 11 AM" and addressed to Miss Margey Henderson, 701 Woodland, Kansas City, Missouri, are being transmitted herewith.

Very truly yours,

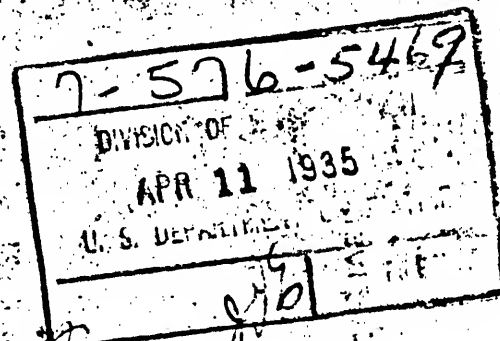
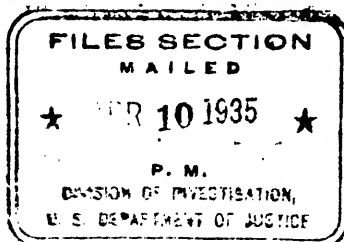
John Edgar Hoover,
Director.

Inclosure #318558.

cc-Mr. E. J. Connelley, Chicago.
cc-St. Paul.

RECORDED

1 copy



Mr. Nathan.....
 Mr. Tolson.....
 Mr. Baokus.....
 Mr. Baughman.....
 Chief Clerk.....
 Mr. Clegg.....
 Mr. Coffey.....
 Mr. Edwards.....
 Mr. Egan.....
 Mr. Harbo.....
 Mr. Keith.....
 Mr. Lester.....
 Mr. Quinn.....
 Mr. Schilder.....
 Mr. Smith.....
 Mr. Tamm.....
 Mr. Tracy.....
 Miss Gandy.....

W

Edw. G. Bremer

FED BUREAU OF INVEST ST PAUL 4-3-35 5-10 PM IM

DIRECTOR

BREKID BLACK HANDBAG MENTIONED TELETYPE MESSAGE TODAY NOT LOCATED HERE
 NO RECORD BAG RETURNED TO ST PAUL AFTER BEING FORWARDED BUREAU FEBRUARY
 19, 1934. BAG WILL POSSIBLY BE USED IN EVIDENCE IF LOCATED HOWEVER IT
 WILL HAVE NO BEARING ON CASE IF BAG IS NOT LOCATED

LADD RCC

END

OK EJC

*Copied to Newby
 4-4-35*

APR 13 1935

RECORDED
 &
 INDEXED

7-576-5470	
DIVISION OF INVESTIGATION	
APR 13 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	

DE-INDEXED
 DATE: 11-23-65
 27

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING**

FILE NUMBER: 7-576

SECTION : 94



FEDERAL BUREAU OF INVESTIGATION

**THE BEST COPY
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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)
FILE NUMBER 7-576
SECTION NUMBER 94
SERIALS 5471 - 5500
TOTAL PAGES 115
PAGES RELEASED 115
PAGES WITHHELD 0
EXEMPTION(S) USED b7c b7d b3

Mr. Nathan...
 Mr. Tolson...
 Mr. Backus...
 Mr. Baughman...
 Chief Clerk...
 Mr. Clegg...
 Mr. Coffey...
 Mr. Edwards...
 Mr. Egan...
 Mr. Harbo...
 Mr. Keith...
 Mr. Lester...
 Mr. Quinn...
 Mr. Schilder...
 Mr. Smith...
 Mr. Tamm...
 Mr. Tracy...
 Miss Gandy...

Edw. J. Brennan

438 BUR INVEST

CGO

4/3/35

9-08 PM

CLE

DIRECTOR

BLACK HAND BAG NOT LOCATED CHICAGO. REPORT AGENT HIRSH WASHINGTON
 FIELD 2/27/34 INDICATES PAGE 7, "THESE ARTICLES--- WERE DELIVERED
 TO MR J J EDWARDS----2/26/34." NO RECORD CHICAGO RECEIPT OF BAG OR
 LETTER OF TRANSMITTAL.

CONNELLEY

END OK FF

APR 12 1935

copy to file by 4-4-35

RECORDED
 &
 INDEXED

7-576-5471	
DIVISION OF INVESTIGATION	
APR 12 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	FILE

Room 1408
370 Lexington Avenue
New York, N. Y.

473:LS
7-120

April 10, 1935.

Special Agent in Charge,
Chicago, Illinois.

RE: ALVIN KARPIS with aliases - FUGITIVE I.O. 1212;
DR. JOSEPH P. MORAN with aliases -
FUGITIVE I.O. 1232;
HARRY CAMPBELL with aliases - FUGITIVE I.O. 1236;
VOLNEY DAVIS, with aliases - FUGITIVE I.O. 1237;
WILLIAM D. LEAVER with aliases - FUGITIVE I.O. 1238;
WILLIAM J. HARRISON with aliases - FUGITIVE
I.O. 1239;
HARRY J. JAY with aliases - FUGITIVE I.O. 1240;
MYRTLE EATON with aliases - FUGITIVE I.O. 1241;
OLIVER A. BERG with aliases - FUGITIVE, et al.
EDWARD GEORGE BREMER - Victim.
KIDNAPING;
HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

Dear Sir:

Cover on mail being received by Mr. and Mrs. Frank Foster who, as Mr. and Mrs. F. Frost, occupy Apartment 13D, Hotel Maurice, 145 West 58th Street, New York City, reflects receipt of a letter by them from Miss Ethel Frost, 6252 North Magnolia, Chicago, Illinois, dated Chicago, April 8, 1935. It is requested that appropriate inquiries be made to ascertain the identity of Ethel Frost.

Very truly yours,

cc: Bureau
cc: St. Paul

F. X. FAY,
Special Agent in Charge.
DIVISION OF INVESTIGATION

APR 11 1935

DEPARTMENT OF JUSTICE

ONE

LFX:rd
7-120

Room 1403
370 Lexington Avenue
New York, N. Y.

April 10, 1938

Mr. E. J. Connelley
Special Agent in Charge
Post Office Box 812
Chicago, Illinois

Re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM WEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE EATON with aliases, I.O. 1241
OLIVER A. BERG with aliases, FUGITIVE, et al
Edward George Bremer, Victim - KIDNAPING;
HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

Dear Sir:

Reference is made to Chicago Bureau office letter dated April 2, 1938, with reference to a mail tracing bearing the return address of "Lock Box 66, General Post Office, 33rd Street and 8th Ave., New York City, N.Y."

It has been ascertained that this lock box was obtained by the Turf Light, 140 W. 42nd Street, New York City, and H. G. Regan as the owner. The box was rented in September, 1933 and had probably been rented for sometime prior to that, however, the record book only carried the date September, 1933. The above detailed information was furnished by W. E. Richards of the Special Delivery Department of the General Post Office at 33rd Street and Eighth Avenue, New York City.

At 140 West 42nd Street, H. G. Regan advised he was not acquainted with Mrs. Philip F. Newbold, 2840 North Francisco Avenue, Chicago, Illinois, and that the letter in question was

7-576-
REGISTRATION
U. S. DEPARTMENT OF JUSTICE
ONE A FILE

LFW:rd
7-120

R. J. Connelley, SAC
April 10, 1936

probably in answer to a request for one of his six selection cards. These cards were searched for the last several months and it was ascertained that on March 5, 1935, Philip F. Newbold had written to the Turf Light, enclosing fifty cents, and requested that they furnish him with one of their six selection cards.

Very truly yours,

R. WHITLEY
Special Agent in Charge

CC:Bureau
St. Paul

3-4-10

Federal Bureau of Investigation, U. S.
Dept. of Justice, P.O. Box 2118, Detroit
(Name and address of Contributor)

Date February 20, 1935

Mr. J. E. Hoover, Director,
United States Bureau of Investigation,
Washington, D. C.

Dear Sir:

Following are the dispositions of cases on which
fingerprints have been mailed to the United States Bureau of
Investigation:

Print Number	Name and Alias	Disposition
-----------------	----------------	-------------

b3

[REDACTED]

psd

Very truly yours, DIVISION OF INVESTIGATION
Wm Larson FEB 23 1935 A.M.
Wm. Larson
Special Agent in Charge
(Official Title)

7-576

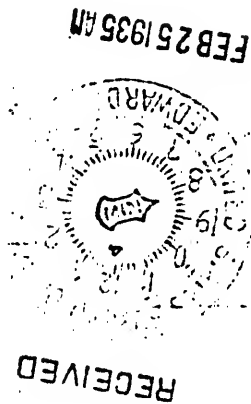
IDENT. UNIT
4/12/35

DEH:vss

(For instructions see reverse side)

This form to be submitted to the United States Bureau of Investigation to report dispositions of cases in which prints have been forwarded previously. Dispositions include such information as advice relative to sentences imposed, fines, discharges from custody, etc. Several cases may be listed on each sheet.

Primary classifications, if available, should be given in reporting common names.



CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

1206-A

CHECK
ACCT'G INFMN.
TIME FILED

Send the following message, subject to the terms on back hereof, which are hereby agreed to

St Paul Minnesota
April 9 1935

APR 11 1935 AM
DIVISION ONE
U.S. DEPT. OF JUSTICE

Bremer Kidnapping

WM LARSON
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
907 FEDERAL BUILDING
DETROIT MICHIGAN

BREKID EARL C SINCLAIR DEPUTY USM AND WOMAN RELATIVE ARE PERSONS AT MILAN MICHIGAN

LADD
RCC

OFF. BUS. GOVT RATE
Chg. Fed Bur of Invest, U.S. Dept. of Justice,
232 Uptown Stn., St. Paul, Minn.
RCC:IM
CC BUREAU
CONNELLY, CGO.

7-576-

DIVISION OF INVESTIGATION

U.S. DEPARTMENT OF JUSTICE

ONE

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

1616 Federal Reserve
Bank Building
Kansas City, Missouri

April 9, 1935

Caroline Doerschlag
Postmistress
Ransom, Kansas

Dear Madam:

I have your telegram of April 8, 1935, advising that an individual resembling Volney Davis rented a post office box at your office under the name of Jim Williams on February 14, 1935.

You are advised that a representative of this office will call on you at an early date, in order to determine whether there is any likelihood that this person is identical with the fugitive wanted by this Bureau.

I want to express the appreciation of this office for your cooperation in this matter.

Very truly yours,

R. B. NATHAN
Special Agent in Charge

REN:BN
7-37

cc - Bureau

Re: ALVIN KARPIS, with aliases, et al
EDWARD GEORGE BREMER - Victim
KIDNAPING

7-576-
APR 11 1935



APR 11 1935 AM
DIVISION ONE

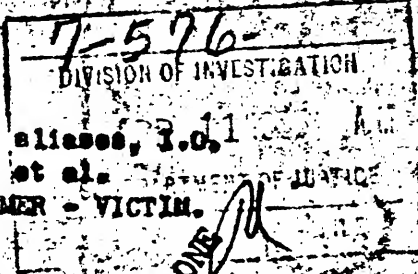
Room 1403
370 Lexington Avenue
New York, N. Y.

NY 3:18
7-120

AIR MAIL

April 10, 1935

Special Agent in Charge,
Jacksonville, Florida.



Re: ALVIN KARPIS with aliases, I.O. #1218 - FUGITIVE, et al.
EDWARD GEORGE BREMER - VICTIM.
KIDNAPING.

Dear Sir:

Reference is made to the undeveloped lead for the New York office in the report of Special Agent B. F. Fitzsimons, your office, dated April 4, 1935.

Inquiry at New York established that telephone number Circle 7-4640 is the Salisbury Hotel, 123 West 57th Street, and that Circle 7-2700 is the Hotel Warwick, 65 West 54th Street, both in New York City.

Inquiry at said hotels with reference to the long distance calls made from the Fleetwood Hotel, Miami Beach, by Frank Foster, was unproductive of any information concerning the identity of the persons called, the management of both hotels advising that no records are kept of incoming calls, the hotel being interested only in charges to be assessed for outgoing calls.

In the hope of possibly securing this information from the New York Telephone Company, Lincoln T. Jones of the Legal Department of the New York Telephone Company was contacted and he advised that the records available at New York did not disclose the desired information; that in order to determine the identity of the persons called, it will be necessary to check the records of the Miami Telephone Exchange.

In view of the surveillance of Frank Foster being maintained by the New York office, it is requested that the desired information be secured from the telephone company at Miami and furnished the New York office at the earliest practicable time.

Very truly yours,

cc Bureau
cc Chicago
cc St. Paul

F. X. FAY,
Special Agent in Charge.

FEDERAL BUREAU OF INVESTIGATION
FROM: UNIT #1 UNIT #3

4-4- 1935.

TO: Director
Mr. Nathan
Mr. Tolson
Mr. Edwards
Mr. Quinn
Mr. Tamm
Unit Two

Unit Four

Files Section
Personnel Files
Mechanical Section
Chief Clerk's Office

Unit Five

Identification Unit
Statistical Section
Technical Laboratory

SUPERVISORS

Unit One

Mr. Welles
Mr. Lowdon
Mr. Bryan
Mr. Newby
Mr. Richmond
Mr. Thompson
Mr. Chambers

Unit Three

Mr. Joseph
Mr. Berens
Mr. Foxworth
Mr. Weeks

Miss McCarthy

M

Correct
Re-write
Re-date
See me
Send file

Attention: Coffey

noted
h

Supervisor.

Division of Investigation

U. S. Department of Justice

Post Office Box 812
Chicago Illinois

April 10, 1935

Director
Federal Bureau of Investigation
United States Department of Justice
Pennsylvania Avenue at 9th Street, N.W.
Washington, D. C.

Dear Sir:

RE: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218;
DR. JOSEPH P. MORAN with aliases, I.O. 1232;
HARRY CAMPBELL with aliases, I.O. 1236;
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237;
WILLIAM WEAVER with aliases, I.O. 1238;
WILLIAM J. HARRISON with aliases, I.O. 1239;
HARRY SAWYER with aliases, I.O. 1240;
MYRTLE EATON with aliases, I.O. 1241; ET AL;
EDWARD GEORGE BREMER - VICTIM; KIDNAPING;
HARBORING & OBSTRUCTION OF JUSTICE; NATIONAL
FIREARMS ACT. Chicago file 7-82.

This is to advise that copies of the report of Special Agent R. D. Brown, Chicago, Illinois, dated 3/23/35, were forwarded on April 8, 1935, to all Bureau Field Offices designated on the first page thereof, which had not previously been furnished with copies of said report.

Very truly yours,

E. P. Connelley
E. P. CONNELLEY
Special Agent in Charge

Special Assignment
RCS:LM

CC: St. Paul
Detroit
Oklahoma City
San Francisco
Buffalo

Kansas City
Jacksonville
Portland
Los Angeles
Denver

RECORDED

APR 13 1935

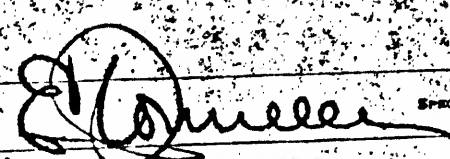
7-576-5472	
APR 12 1935 A.M.	
U. S. DEPT. OF JUSTICE	
FILE	FILE

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT ST. PAUL, MINNESOTA

Chicago FILE NO. 7-82

REPORT MADE AT: CHICAGO, ILL.	DATE WHEN MADE: April 10, 1935	PERIOD FOR WHICH MADE: March 29, 1935	REPORT MADE BY: F. G. TILLMAN
TITLE: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218 DR. JOSEPH P. MORAN with aliases, I.O. 1232 HARRY CAMPBELL with aliases, I.O. 1236 VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237 WILLIAM WEAVER with aliases, I.O. 1238 WILLIAM J. HARRISON with aliases, I.O. 1239 HARRY SAWYER with aliases, I.O. 1240 MYRTLE EATON with aliases, I.O. 1241 Edward George Bremer, Victim			CHARACTER OF CASE: KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT
SYNOPSIS OF FACTS: A mail tracing received of letter to Mrs. ELIZABETH TRACY from Treasury Department, Division of Disbursement, Washington, D.C. which letter may be with reference to Doctor Joseph P. Moran's war risk insurance or adjusted compensation.			
DETAILS: On March 29, 1935, a tracing was received of a letter addressed to Mrs. ELIZABETH TRACY, 2718 North Ridgeway Avenue, Chicago, Illinois, from the Treasury Department, Division of Disbursements, Washington, D.C., the figures 26-1-71758 appearing to the right of the name, on the envelope. Mrs. Tracy is the mother of BETTY TRACY, the fiancée of Joseph P. Moran, and with whom Moran is reputed to be in close contact. It is believed that this letter may have contained correspondence with reference to the war risk insurance or adjusted compensation of Doctor Joseph P. Moran.			
A letter bearing the following military record of Moran was received from James P. McKinley, Major General, the Adjutant General, Washington, D.C.:			
APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 7-576-5473	
COPIES OF THIS REPORT FURNISHED TO: Bureau - 3 Wash. D.C. - 2 St. Paul - 3 Chicago - 2		RECORDED AND INDEXED: APR 12 1935 CHECKED OFF: APR 13 1935 JACKETED:	
		ROUTED TO: ONE FILE	

COPIES DESTROYED
270 MAR 24 1965

U. S. GOVERNMENT PRINTING OFFICE: 1934

This letter did not give Moran's army serial number, but requested that the number AG 201-Moran, Joseph P., be referred to in further correspondence.

UNDEVELOPED LEAD:

WASHINGTON FIELD OFFICE: At Washington, D.C. will ascertain at the Veterans Administration whether any inquiries have been made or correspondence had regarding the war risk insurance or adjusted compensation of Doctor Joseph P. Moran, and it is further requested that stops be placed in their files and the Bureau advised of inquiries received in the future.

PENDING

Department of State

DIVISION
BUREAU

(Le

ENCLOSURE

TO

LETTER DRAFTED

ADDRESSED TO

ATTORNEY GENERAL

COMMUNICATIONS TO
DEPT. OF STATE
WASHINGTON, D. C.



refer to
1 Heller, Nathaniel/21

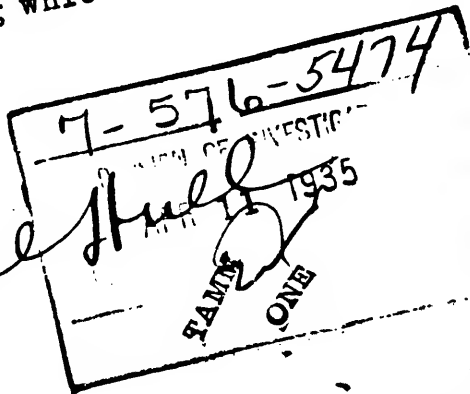
DEPARTMENT OF STATE
WASHINGTON

February 21, 1935

Mr. Nathan.....
Mr. Baokus.....
Mr. Baughman.....
Chief Clerk.....
Mr. Clegg.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Smith.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

My dear Mr. Attorney General:
I enclose for your information a statement supplied
by the American Consulate at Matanzas, Cuba, in a despatch
dated February 14, 1935, concerning the recent presense
in the Republic of Cuba of Alvin Karpis, a fugitive from
the justice of the United States. There are also enclosed
samples of Karpis' writing and printing which were forwarded
by the Consulate. RECORDED & INDEXED
Sincerely yours,

APR 15 1935



Enclosures:
Statement;
Sample of writing;
Sample of printing.

The Honorable
Homer S. Cummings,
Attorney General.

I think we should inquire
of State Dept why Karpis
visit to Varadero on Sept 23
wasnt reported by consul
until Feb. 14 of about 5
months later.

Recd of file
J. E. M.

Cuba
Mr. Varadero

Letter to F. J. Felt, St. Dept.
ret. original encls. 4/9/35
REN

4/9/35

DEPT. OF INVESTIGATION

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

OFFICIAL BUSINESS

Enclosure

7-576

5-176

Enclosure No. 1 to Despatch No. 34 of February 14, 1934, from American Consulate, Matanzas, Cuba.

INFORMATION CONCERNING VISIT OF ALVIN KARPIS
TO VARADERO, CUBA

Alvin Karpis and a woman companion arrived at Varadero Sunday, September 23, using the name of Mr. and Mrs. Wagner. During their stay they made several visits to Habana. Karpis after his last visit to Habana returned hurriedly during the night of December 2 and both left on the morning of December 3 without speaking to any of the neighbors.

During the stay at Varadero the conversation of Karpis revolved around the following subjects: He stated he spent his winters in Canada for winter sports, and went there in summer where he had two motor boats, one called an Elasm. Stated he had accidentally injured one eye while skiing in Canada. Stated he had educated Al Capone's son at Culver in the United States, paying the expenses; that he had started to work when 13 years old, hauling coal, and didn't know how to write hence his wife always signed the hotel register; that he had a powerful Buick automobile and he and friends used to cover a lot of bad roads in Death Valley on the way to a hotel at that place; talked of bringing a good deal of furniture from Miami, to stay and get tanned; wanted to rent a cottage for a year at Varadero and bring his friends from the States in Habana to spend the time from Sunday night to Wednesday morning; wanted to take a trip to Buenos Aires; stated his address in the United States was "No. 1, U.S.A."

The following description of Karpis was noted in addition to the published descriptions: Has a very bad set of false teeth with a good deal of gold in the front. Has a scar behind left ear and two short scars on the right side of the face; he is left handed; both he and his partner wore platinum rings each set with a large dark sapphire. A small lump is on the cheek at the right side of the mouth. The two small scars on left side of face, mentioned above, which are under the eye, are said to be the result of plastic surgical operation. The scar on finger is on the second finger of left hand, inside, and is very smooth.

He had a dog license number 32315, 1934, believed to be from Miami and marked "Pitman-Moore Co.-Rabies Vaccine."

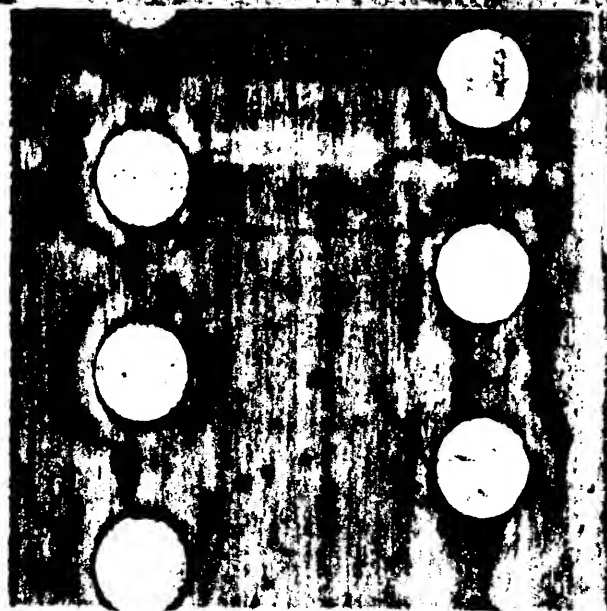
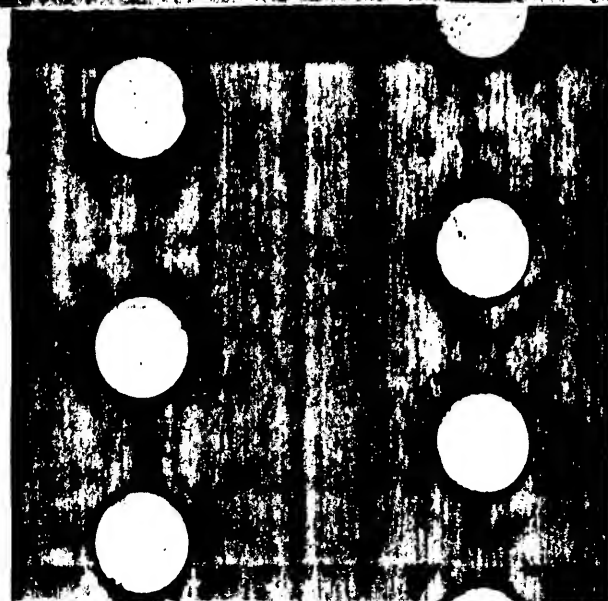
Enclosure No. 2. Despatch No. 1 of February 14,
American Consulate, Matanzas, Cuba.

I am going to take
my gun out fishing
in the morning and am
going at 8 am.

H. J. J.

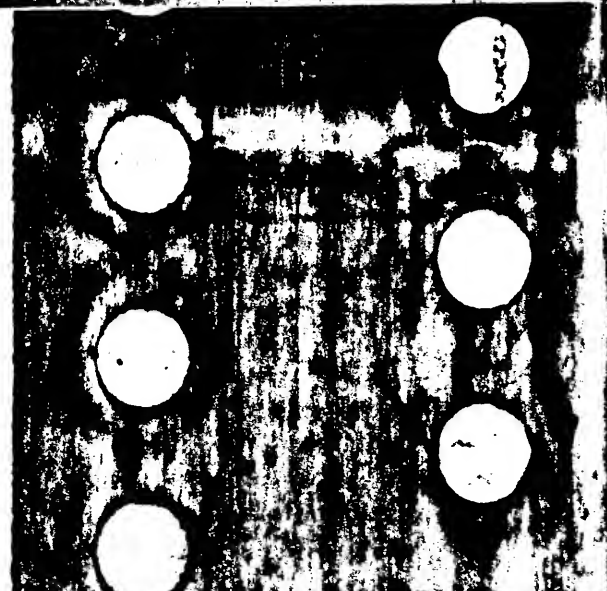
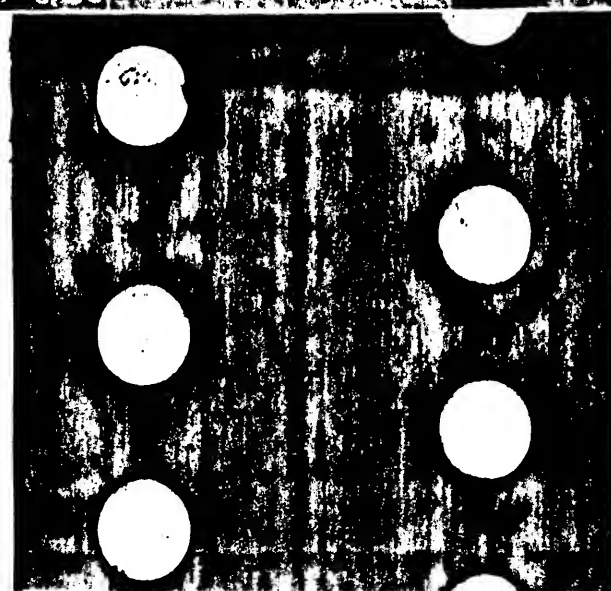
SUNDAY

PROGRAM	TIME	STATION	LOCATION	TIME	STATION	LOCATION
CHASE AND ANSBORN'S COFFEE HOUR	P.M. 8:00-9:00				RUBIN ORCHESTRA	JIMMY
THOSE THREE GIRLS	P.M. 6:00-6:15	KOKA	PITTSBURGH	13		
VOICE OF EXPERIENCE	P.M. 6:45-7:00	W.B.T.	CHARLOTTE	11.5		ANDRE
BY ROGER'S ORCHESTRA	P.M. 7:00				BIDDY RIVER	

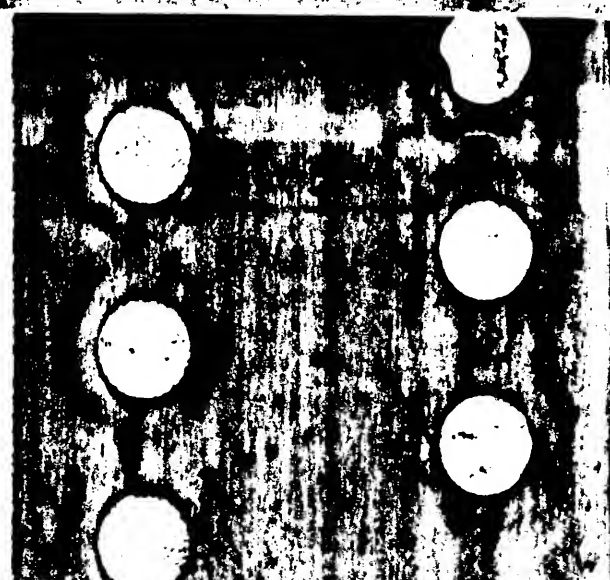
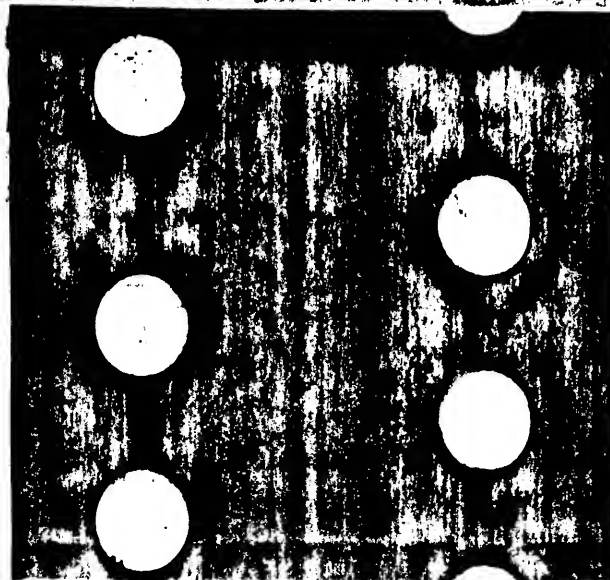


MONDAY

PROGRAM	TIME	STATION	LOCATION	NO.	STAR	ANNOUNCER
NEWS	12:15-30	W.L.O.	MIAMI		CHARLES SEARS	
NEWS	10 AM-11:30	W.Q.A.M.	MIAMI			
NEWS	7 PM	W.Q.A.M.	MIAMI			
NEWS	12:30-1:30	W.L.O.	MIAMI			
PRESIDENT PROGRAM	7:00-7:15	W.L.O.	MIAMI		ANDY ANDY	
NEWS	11:15-1:00	W.L.O.	MIAMI		HOWELL THOMAS	
STUDYMAKERS CHAMPIONS	7:15-8:30					
NEWS	8:15-9:30				EDWIN C. HILL	



PROGRAM	TIME	STATION	NR	LOCATION	STAR	AUTHORITY
COMEDY STARS OF HOLLYWOOD	8:45 9:15					
HOUSE PARTY	9:30	W.L.D.		MIAMI BEACH	ARVID VOYSE	
HEADLINES OF OTHER DAYS NEWS	10:30 AM					
NAL KEMPS ORCHESTRA	11:00 AM	W.L.D.		MIAMI BEACH		
BY LOMBARDOS ORCHESTRA	12:00 PM					
THE P... ..	1:30 PM	W.L.D.		MIAMI BEACH		



[illegible]

7-576-5474

April 9, 1935

Mr. F. J. Flamer,
Room No. 317,
Department of State,
Washington, D. C.

DOE BLT

Reference is made to the letter of the Secretary of State addressed to the Honorable Homer S. Cummings, Attorney General, under date of February 21, 1935, your file No. Le 237.11
Haller, Nathaniel/21, with which were transmitted the original
enclosures, numbers 1, 2 and 3, to dispatch No. 34 dated February
14, 1935, forwarded by the American Consulate, Matanzas, Cuba. It
will be noted that the original dispatch No. 34 dated February 14,
1935, was not included among the enclosures transmitted with your
letter.

Pursuant to your telephonic request of Mr. E. A. Tamm of this Bureau, the original enclosures are being returned herewith, copies of which have been made and are being retained in the files of the Department of Justice.

Very truly yours,

J. Edgar Hoover,

Very truly yours,

John Edgar Hoover,
Director.

Enclosure No. 319167.

FILES SECTION yellow
MAILED 105 ★

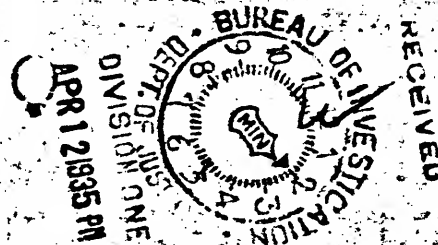
Mr. Tolson
Mr. Backus
Mr. Baughman
Mr. Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Sch

RECEIVED
FEB 10 1964

ATLANTA
FEB 10 1964

DEPARTMENT OF STATE
WASHINGTON

COMMUNICATIONS TO
STATE



806 Fletcher Trust Building
Indianapolis, Indiana
April 10, 1935

Air Mail, Special Delivery

REO:mia

7-9

Special Agent in Charge,
Jacksonville, Florida.

Re: ALVIN KARPIS, with aliases, I.O. 1218, FUG;
HARRY CAMPBELL, with aliases, I. O. 1233;
VOLNEY DAVIS, with aliases, I.O. 1237, FUG;
DR. JOSEPH P. MORAN, with aliases, I.O. 1232;
WILLIAM WEAVER, with aliases, I.O. 1238;
HARRY SAWYER, with aliases, I.O. 1240;
WILLIAM J. HARRISON, with aliases, I.O. 1239;
MYRTLE EATON, with aliases, I.O. 1241;
OLIVER A. BERG, with aliases, FUG; et al.
EDWARD GEORGE BREMER, Victim. KIDNAPING -
HARBORING AND OBSTRUCTION OF JUSTICE -
NATIONAL FIREARMS ACT.

Dear Sir:

In regard to letter from Special Agent in Charge E. J. Connelley to Indianapolis Office dated April 4, 1935, Larkin W. Sandlin, Route 2, Lebanon, Indiana, was interviewed by an agent of this Office and stated that his daughter MARQUERITE (BILLIE) SANDLIN is now residing at Apartment 1, 223 Northeast Fourth Street, Miami, Florida. He stated that he had been sending her mail to General Delivery, Miami, Florida, in accordance with her instructions, and that the reason she gave for giving these instructions to him was that she may move from this apartment at any time. She is in Miami with her sister JEANETTE SANDLIN. Mr. Sandlin stated that BILLIE is not working at present, but that Jeanette was working at a department store, the name of which he did not know. Sandlin further stated that he had received a letter from BILLIE the morning of this Agent's interview, April 10, 1935, and that in this letter she stated that she and Jeanette intended to return to his home, Route 2, Lebanon, Indiana, in about ten days.

The following description as was obtained from Buren Smith, postman at Lebanon, Indiana, is being set out in order that MARQUERITE (BILLIE) SANDLIN and her sister might be located in the event that they are living in this apartment under assumed names:

RECORDED
&
INDEXED

APR 13 1935

7-576-5472	
DIVISION OF INVESTIGATION	
APR 13 1935 A.M.	
U. S. DEPT. OF JUSTICE	
ONE	FILE

Name: MARQUERITE (BILLIE) SANDLIN
Age: 28
Height: 5'5"
Weight: 118
Hair: Black
Eyes: Dark

Very truly yours,

M. M. REINECKE,
Special Agent in Charge.

cc - Bureau
St. Paul
E. J. Connelley, Chicago.

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **ST. PAUL, MINNESOTA.**

St. Louis FILE NO. 7-43

RECEIVED
BUREAU OF INVESTIGATION
DIVISION OF INVESTIGATION
APR 12 1935

REPORT MADE AT St. Louis, Missouri	DATE WHEN MADE 4/10/35	PERIOD FOR WHICH MADE 4/9/35	REPORT MADE BY D. S. HOSTETTER
SYNOPSIS OF FACTS: ALVIN KARPIS, with aliases, I.O. 1218; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; HARRY CAMPBELL, with aliases, I.O. 1236; VOLNEY DAVIS, with aliases, I.O. 1237; WILLIAM WEAVER, with aliases, I.O. 1238; WILLIAM J. HARRISON, with aliases, I.O. 1239; HARRY SAWYER, with aliases, I.O. 1240; MYRTLE EATON, with aliases, I.O. 1241, OLIVER A. BERG, with aliases, FUGITIVE, BRUNO PUTAS, with aliases - FUG., EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE: KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
DETAILS: Browning Automatic Rifle, U. S. Cal. 30, Model 1918, Number 211774, manufactured by Winchester and a similar gun, Number 211349, were both produced by Rock Island Arsenal for examination. From observation and examination, it would appear that the numbers on the above guns have not been changed and that the Arsenal recordation is not irregular.			
REFERENCE: Bureau letters, dated 3/13/35 and 3/29/35; report of Special Agent R. P. Burruss, Washington Field Office, dated 3/26/35.			
DETAILS: AT ROCK ISLAND, ILLINOIS. W. A. Capron, Lieut. Colonel, Ordnance Department, Supply Officer, Rock Island, Arsenal produced supply records which, upon examination, reflected that a .30 caliber Browning Automatic Rifle, Model 1918, Number 211774, manufactured by Winchester, had been inspected and stored in chest number 7973 on July 1, 1930 with four other similar guns, bearing the following numbers 102016, 107432, 81239 and 106584. Chest number 7973 was produced and the guns therein corresponded according to number with the above mentioned guns.			
APPROVED AND FORWARDED: <i>R. E. Vetter</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 7-576-5476 APR 12 A.M. BUREAU OF INVESTIGATION ROUTED TO: <i>STAT SECT</i> FILE		RECORDED AND INDEXED: APR 12 1935 CHECKED OFF: JUN 21 1935 JACKETED:
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 2 St. Paul 2 E. J. Connelley, Chicago, Ill. 2 St. Louis			

COPIES DESTROYED
270 MAR 24 1965

An examination of gun number 211774 revealed a Browning Automatic Rifle, U. S. Cal. 30 Model 1918, manufactured by Winchester; that other numbers of identification did not appear thereon; that the receiver upon which number 211774 was recorded did not appear to have been tampered with; that the digits appearing in said number were apparently of the same size and shape as those appearing on other guns of similar make. Lieut. Colonel Capron advised that the gun in question would be set aside for any future examination that the Bureau might desire.

In reference to the Browning Automatic Rifle, number 211349, mentioned in letter of reference dated 3/13/35, it was ascertained by a similar investigation that Browning Automatic Rifle, U. S. Cal. 30 Model, 1918, Manufactured by Winchester, bearing number 211349 had been inspected and stored in chest number 7661 in July of 1930 with four other similar guns bearing the following numbers: 117007, 86612, 107476 and 112824.

In a search conducted by this agent and others, the above mentioned chest, number 7661, was located and opened and the guns therein corresponded with the recordation previously made by the Arsenal. The gun in question, number 211349, was examined with similar results heretofore mentioned concerning gun number 211774. This gun was likewise set aside.

Lieut. Colonel Capron advised that the records further reflected that the above mentioned guns had never been issued and had remained constantly in the possession of the Rock Island Arsenal. He further stated that the inventory of the Rock Island Arsenal failed to indicate a theft of any Browning Automatic Rifles within recent years.

PENDING.

RECEIVED AT

EVENING STAR BLDG.
11th & Pa. Ave., N. W.

STANDARD TIME
INDICATED ON THIS MESSAGE

Postal Telegraph
INTERNATIONAL SYSTEM



This is a full rate Telegram, Cablegram or Radiogram unless otherwise indicated by signal in the check or in the address.

DL	DAY LETTER
NL	NIGHT LETTER
NM	NIGHT MESSAGE
LCO	DEFERRED CABLE
NLT	NIGHT CABLE LETTER
WLT	WEEK END CABLE LETTER
	RADIOGRAM

W20 41 GOVT COLLECT=OV STLOUIS MO 1005A APR 10 1935
DIRECTOR FEDERAL BUREAU OF INVESTIGATION=
US DEPT OF JUSTICE PENNSYLVANIA AVE AT 9 ST NORTHWEST

Mr. Nathan
Mr. Tolson
Mr. Backus
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Tracy
Miss Gandy

Edward V. Bremer

211349 211774 48518
BREKID BROWNING AUTOMATIC RIFLE US CALIBRE THIRTY MODEL
NINETEEN EIGHTEEN NUMBER TWO ELEVEN SEVEN SEVEN FOUR MANUFACTURE
BY WINCHESTER AND SIMILAR GUN NUMBER TWO ELEVEN THREE FOUR NINE
PRODUCED AND EXAMINED BY AGENT HOSTETTER ROCKISLAND ARSENAL
YESTERDAY NUMBERS NOT CHANGED=
VETTERLI. 1143

RECORDED

7-571-5476X

f 406

JUN 22 1935

Telephone Your Telegrams to

Postal Telegraph

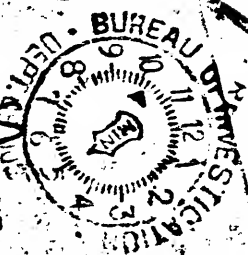
newly
6-21-35
G.P.M.

Post to
Chicago

EX-112

APR 13 1935 AM

DIVISION ONE



April 10, 1935

Special Agent in Charge
St. Paul, Minnesota

Dear Sir:

RE: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1216;
DR. JOSEPH P. MORAN with aliases, I.O. 1232;
HARRY CAMPBELL with aliases, I.O. 1236;
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237;
WILLIAM WEAVER with aliases, I.O. 1238;
WILLIAM J. HARRISON with aliases, I.O. 1239;
HARRY BAWYER with aliases, I.O. 1240;
MYRTLE KATON with aliases, I.O. 1241; ET AL;
EDWARD GEORGE BREMER - VICTIM; KIDNAPING;
HARBORING & OBSTRUCTION OF JUSTICE; NATIONAL
FIREARMS ACT. Chicago file 7-82.

Reference is made to your letter dated April 8, 1935, wherein it is stated that United States Attorney George F. Sullivan, St. Paul, Minnesota, advised that it will not be necessary for the party competent to introduce the plat of the town of Bensenville, Illinois, to measure the distance between the hideout house and various points in Bensenville from which the different sounds heard by Victim Bremer originated; that it would be necessary only for this party to testify from his memory as to the approximate distances where these sounds are located from the hideout house.

As you have been previously advised in my letter of April 8, 1935, Mr. L. H. Cather, Civil Engineer, Charles DeLuss Company, Room 1812 - 20 North Wacker Drive, Chicago, Illinois, is the proper person to introduce the plat in question. Mr. Cather advised that he cannot locate on the plat the various points desired by reference to the street addresses of these places, but that he can designate the location of these places by reference to intersecting streets, i.e., where it is indicated that the hideout house is located at 180 South May Street, which is on the southwest corner of Green Avenue and South May Street in Bensenville, he can by reference to his plat indicate the situation of this building.

With reference to the location of the various places from which the sounds heard by Victim Bremer emanated, Special Agent W. C. Ryan ascertained by observation at Bensenville that the following

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APR 15 1935

7-576-3477
DIVISION OF INVESTIGATION

APR 12 1935

DEPARTMENT OF JUSTICE

ONE

FILE

places are situated at the addresses indicated:

Bonsenville Grade School - 1921-23 East Green Avenue, located on the north side of Green Avenue, north and slightly east of the hideout house;

The CMST&PRR Roundhouse - 125, 127, 129 East Green Avenue, located directly north of the intersection of Park Street and Green Avenue;

Bonsenville City Hall - 186 South York Street, located on the southwest corner of South York Street and West Railroad Avenue. (The siren is located to the rear of the City Hall building and on the same lot.);

The CMST&PRR Power House - 119, 121, 123 East Green Avenue, located directly north of the intersection of Marion Court and East Green Avenue. (The whistle heard by Victim Bremer is located on this power house.);

First Evangelical Church - 12 East Lincoln Avenue, located on the south side of Lincoln Avenue, approximately one-half block east of York Street;

Evangelical Friedens Church - 188, 190 South Center Street, located on west side of street, approximately one block south of Green Avenue.

With reference to the two churches mentioned, the First Evangelical Church is located one block north of the hideout house, and the Evangelical Friedens Church is located one and one-half blocks to the west of the hideout house.

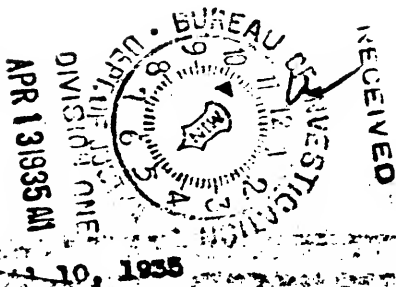
Very truly yours,

E. J. CONNELLEY
Special Agent in Charge

Special Assignment
WCR:LM

CO: Bureau

Chicago Office Box 812
Illinois



10, 1935

Special Agent in Charge
St. Louis, Missouri

Dear Sir:

RE: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218;
DR. JOSEPH P. MORAN with aliases, I.O. 1232;
HARRY CAMPBELL with aliases, I.O. 1236;
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237;
WILLIAM WEAVER with aliases, I.O. 1238;
WILLIAM J. HARRISON with aliases, I.O. 1239;
HARRY SAWYER with aliases, I.O. 1240;
MYRTLE LATON with aliases, I.O. 1241; ET AL
EDWARD GEORGE BREMER - VICTIM; KIDNAPING;
HARBORING & OBSTRUCTION OF JUSTICE; NATIONAL
FIREARMS ACT. Chicago file 7-82.

Reference is made to your letter dated April 8, 1935, confirming telephone conversation had by Special Agent J. L. Madala, of this Office, with you, and setting out information to the effect that John Russell Moran, alias "Babs" Moran might be located through one Tommy Wilder at 1102 West Madison Street, this city.

This Office has conducted an investigation in order to determine whether Moran is presently contacting anybody at this address, but information obtained thus far has only been negative. It has been determined that the ownership of the restaurant at this address has changed hands frequently in the past, and it is, therefore, believed possible that the parties whom Moran would contact at the above address are no longer there.

It is, therefore, desired that you attempt to ascertain from Deputy Sheriff H. D. Newbold, from whom the information concerning this address was originally secured, what was the source of his information, in order that the approximate period during which Moran or Wilder were frequenting the above address may be determined. In this manner it would then be possible for this Office to ascertain definitely what parties were operating the restaurant at this address at the time Wilder or Moran were making contact there.

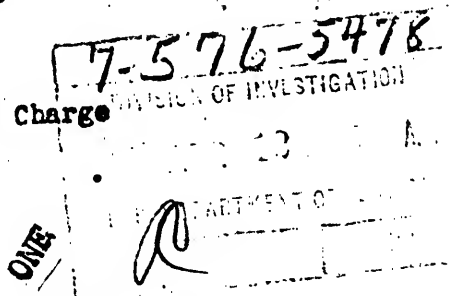
Kindly give this matter your immediate attention.

Very truly yours,

E. J. CONNELLEY
Special Agent in Charge

SPECIAL ASSIGNMENT
MC:LM
CC: Bureau
St. Paul

RECORDED
&
INDEXED
APR 15 1935



Division of Investigation

U. S. Department of Justice

P. O. BOX 1156,
OMAHA, NEBRASKA

Mr. Nathan.....
Mr. Tolson.....
Mr. Backus.....
Mr. Baughman.....
Chief Clerk.....
Mr. Clegg.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Smith.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

April 10, 1935

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at Ninth Street, N. W.,
Washington, D. C.

Dear Sir:-

I have been served with a subpoena to appear
in Federal Court at Saint Paul, Minnesota at 10:00 A.M.,
April 15, 1935, in connection with the Bremer Kidnaping trial.
I have also received a wire from the Saint Paul Office advising
that the United States Attorney requests my presence there at
that time.

Unless otherwise instructed, I will comply with
the subpoena and during my absence, I expect to leave Special
Agent J. R. Calhoun acting in charge of the Omaha Office.

Very truly yours,

Werner Hanni

WERNER HANNI,
Special Agent in Charge

WH/TMH

UNRECORDED COPY FILED IN 66-10

RECORDED

7-576-5479
APR 12 1935
CHIEF CLERK
TAMM
FOUR

APR 15 1935

POST OFFICE BOX 818
CHICAGO, ILLINOIS

April 10, 1935.

Special Agent in Charge,
Detroit, Michigan.

Dear Sir:

In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1233
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM J. HAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE EATON with aliases, I.O. 1241 et al
Edward George Bremer, Victim - KIDNAPING
HARBORING AND OBSTRUCTION OF JUSTICE; NAT'L
FIREARMS ACT.

As a result of a letter received on the mail of Mrs.
EMILY NEWBOLD, 2840 North Francisco Avenue, Chicago, Illinois, sister of
subject ALVIN KARPIS, it has been determined that this party is in
receipt of a letter bearing return address of the United States Detention
Farm, Milan, Michigan, and that this letter was written by
DOLores DELANEY.

If it has not already been done, it is desired that
you make arrangements to obtain copies of all letters written by both
Dolores Delaney and Wynona Birdett, since it is believed possible that
some valuable information may be obtained in this manner.

Kindly give this matter your immediate attention.

Very truly yours,

E. J. CHINNELLY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

MC:JMS

CC Bureau
CC St. Paul

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INDEXED

APR 15 1935

7-576-5480	
DIVISION OF INVESTIGATION	
APR 13 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	FILE

FEDERAL BUREAU OF INVESTIGATION
FROM: UNIT #1 & UNIT #3

1935.

TO: ☒ Director
☐ Mr. Nathan
☐ Mr. Tolson
☐ Mr. Edwards
☐ Mr. Quinn
☐ Mr. Clegg
☐ Unit Two

Unit Four
Files Section
Personnel Files
Mechanical Section
Chief Clerk's Office

Unit Five
Identification Unit
Statistical Section
Technical Laborator

SUPERVISORS

Unit One
Mr. Welles
Mr. Lowdon
Mr. Bryan
Mr. Newby
Mr. Richmond
Mr. Thompson
Mr. Chambers

Unit Three
Mr. Joseph
Mr. Berens
Mr. Foxworth
Mr. Weeks

Miss Gandy
Mrs. Kelley
Miss McCarthy
Mr. Ward
M

Correct
Re-write
Re-date
See me
Send file
Note and Return

Mr. Nathan
Mr. Tolson
Mr. Backus
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Smith
Mr. Tamm
Mr. Tracy
Miss Gandy
.....
.....

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270 MAR 24 1965

E. A. Tamm - Room 5107.

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **ST PAUL, MINNESOTA**

FILE NO. **7-45 KES**

REPORT MADE AT: PHILADELPHIA PA	DATE WHEN MADE: 4/10/35	PERIOD FOR WHICH MADE: 3/29 to 30/35 4/1-2-3/35	REPORT MADE BY: C. J. MARTIN
TITLE: ALVIN KARPIS with aliases, I.O. 1218; DR. JOSEPH P. MORAN with aliases, I.O. 1232; HARRY CAMPBELL with aliases, I.O. 1236; VOLENY DAVIS with aliases, I.O. 1237; WILLIAM WEAVER with aliases, I.O. 1238; SYNOPSIS OF FACTS: WILLIAM J. HARRISON with aliases, I.O. 1239; HARRY SAWYER with aliases, I.O. 1240; MYRTLE EATON with aliases, I.O. 1241, et al. EDWARD GEORGE BREMER, Victim.			CHARACTER OF CASE: Kidnapping; National Firearms Act Harboring and Obstruction of Justice.
<div style="display: flex;"> <div style="width: 30%; vertical-align: top;"> <p>SYNOPSIS OF FACTS:</p> <p>DETAILS:</p> </div> <div style="width: 70%;"> <p>Randall born in Newark, 1902, attended public school, not graduating; played in various orchestras as drummer; 1924 went into automobile repair business for about a year; 1926 or 1927 entered union as a metal lather. Spring 1931 to Spring 1933 was engaged in orchestra work at Little Club and 500 Club at Atlantic City. At other times worked at metal lathing when he was able to obtain employment. All persons interviewed claim that Randall is good-natured, easily influenced and easily led. Attempts to make a good fellow of himself by refusing to say "no" to any request that is made of him, particularly if person making request has befriended him or aided him in any way. Acts on impulse and without considering the effect his acts may have. Inclined to braggadocio and to telling everyone in general how good he is. Has no criminal associates but is claimed to have had many opportunities for illegal ventures while in night club business which he constantly withstood. No police record at Newark, N.J.</p> </div> </div>			
APPROVED AND FORWARDED: <i>R. G. Harvey, Jr.</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT: 3 Bureau 4 Jacksonville 2 New York 3 St. Paul		3 Chicago (1-E.J. Connelly) 2 Philadelphia 7-571-5481 APR 12 A.M. BUREAU OF INVESTIGATION ROUTED TO: ONE STAT	
		RECORDED AND INDEXED APR 12 1935 CHECKED APR 19 1935 FILED	

COPIES DESTROYED
270 MAR 24 1965

REFERENCE: Report of Special Agent in Charge, J. H. Hanson, at Jacksonville, dated 2/20/35. Letter from Jacksonville Office to Philadelphia Office dated 3/21/35.

This investigation was made in pursuance of a request of the United States Attorney at Miami, Florida, to conduct a thorough investigation into the character and reputation of Duke Randall alias Henry Stern alias Henry Randall.

DETAILS: AT NEWARK N.J.

Mrs. Leon Feist, 21 Hedden Terrace, is the widow of a former well known Newark realtor and a sister of Jake Strauss, operator of the Grant Hotel, where Randall resided prior to his leaving for Miami. Her acquaintance with him dates from about August 1934, at which time due to Strauss' illness, she assisted in the management of the hotel and continued until the time Randall left for Miami. Her only knowledge of him is what she gathered from his conduct at the hotel and her personal impressions of him. He seemed a personable young man with a pleasing personality, very obliging and willing to help others, gentlemanly in conduct and associating with no one, to her knowledge, other than Gregory Codomo. Of other associates or friends, either in business or social connections, she has no knowledge whatever. Randall at one time, in casual conversation, related to her that several years ago he had been employed as a body guard, and in this capacity was very well paid, but lost the money he had earned through bad investments. He did not say at what period this employment was, by whom, salary, or reason for termination of same.

While living at the hotel, he was at times, due to unemployment, in arrears in his account, but always paid up when he was working and then paid his room rent in advance.

L. H. Ariel, 244 Leland Avenue, Plainfield, N.J., formerly employed as desk clerk at the Douglas Hotel in Newark, became acquainted with Randall when both were residing at the Grant Hotel in Newark. On the occasion of Joe Adams' visit to Newark, he approached Ariel with a view to obtaining as chauffeur, someone who knew the city. Prior to this, Strauss, manager of the Grant Hotel, had asked Ariel to obtain, if

possible, a job for Randall. Upon receiving Adams' request, Ariel had intended to get a party named "Roy" (last name unknown) for this job. He was unable to locate Roy and then remembering Strauss' request, asked Randall if he would accept the job. Ariel has no knowledge whatever of Randall, other than seeing him around the Grant Hotel, does not know any of his associates and has no information about him except that he was a guest at the Grant Hotel. Ariel resided at the Grant Hotel from December of 1933 to July of 1934.

Jake Strauss is manager of the Grant Hotel, a third-rate establishment, located at 882 Broad Street, Newark, N.J. Prior to the time Randall went to Florida, he had lived at the Grant Hotel for about a year and a half. Strauss first became acquainted with him many years ago when both were in theatrical business but had not seen him during the intervening years up until the time Randall began living at his hotel. At times when unemployed, Randall would become indebted to the hotel but as soon as he obtained employment, he promptly paid his account. His reputation, according to Strauss, is good, and he has not known him to be in any trouble. He stated that one time several years ago, Randall was employed as a body guard for a party named Lyons (now deceased) formerly head or connected in some capacity, with the labor union and engaged in racketeering activities. Strauss had no detailed information concerning this, but stated that this was all that had been related to him by Randall. He claims Randall had no close friends and spent most of his evenings in the hotel.

Regarding employment of Randall by Adams, his story is that Ariel offered to get him a job. This is in conflict to the story told by Ariel as set out above.

Concerning Ariel, Strauss claims that he is a heavy drinker and well known souse. Ariel replies that Strauss' word can only be taken for what it is worth and no more.

Dr. David A. Stern, 127 Lyons Avenue, furnished a biographical sketch of his half-brother, Henry Stern, known as Duke Randall. He was born in Newark in 1903, and attended the Bergen Street School at Bergen Street and Clinton Avenue, but failed to graduate from grammar school. It was about this time that he began taking music lessons and became very proficient at trap drumming. Because of his ability in this line and the family

economic condition, he left school to play in various orchestras.

Around 1924, Randall and a partner (name unknown) opened a garage for automobile repair work, at 91 Poinier Street, Newark, N.J., this venture being financed by Dr. Stern. After a year of operation, due to inward dissension, occasioned partly by the fact that Randall was doing most of the work, the partnership was dissolved. Realizing that there was no future in musical work, and being opposed to it as a whole, Dr. Stern, around 1926, decided to have Randall go into the Lathing Trade. His membership was first taken out in the Asbury Park, New Jersey, local, through the offices of Frederick Veth (now deceased), business agent of the union at this time, and immediately transferred to the Newark local of the union. From this time until sometime in 1931, he engaged in doing metal lathing work as he was able to find jobs. In 1931, through a woman known as Esther Fortner, with whom Randall was very familiar, Randall formed an orchestra known as "Duke Randall's Commanders" and obtained an engagement at the Little Club in Atlantic City. This club closed and Randall was then employed at the "500" Club. Both of these places were operated by Ben Sipers, presently in Miami, Florida, and who has been mentioned in the report of reference. His engagement at Atlantic City being terminated, Randall returned to Newark and because of the contraction of a syphilitic infection, Dr. Stern refused to let him resume his residence in his household and suggested that he stay at the Grant Hotel, 882 Broad Street, Newark, at which place, when he was without funds, he was supported by Dr. Stern.

Dr. Stern was very opposed to his brothers going to Miami last November and feels that he has been inveigled into something of which he has no knowledge. He has always maintained a good reputation and has never been involved in any questionable situation.

During the period 1912-1924, Randall resided with his parents at 174 Peshine Avenue, and after that with Dr. Stern at 127 Lyons Avenue. His mother died during the year 1921 and his father in 1927.

Dr. Stern has practiced medicine in Newark for twenty-five years and claims the personal friendship of Governor Harold G. Hoffman and Colonel H. Norman Schwarzkopf, Superintendent of the New Jersey State Police. Gregory Codomo is Randall's closest associate.

William Hutchinson, 17 Rowser Place, Bloomfield, N.J., Business Agent of the Lathers Union, was interviewed in the office of Director of Public Safety, Michael P. Duffy at Newark, N.J. Hutchinson has known Randall since he was admitted to the Newark local of the Lathers union. At the time of Randall's admittance, the books of the Newark Union were closed to additional members and it was necessary for him to enter through another local whose books were not closed.

Mrs. Lyons whose name was given as the party for whom Randall had been a bodyguard, was a former head of the bricklayers union, but is now deceased. He at one time did employ bodyguards as did also Frederick Veth, Business Agent of the Lathers' Union, but such were men of physical ability and he is sure that Randall was not employed for either of these men in this capacity.

Hutchinson claims that Randall is very talkative, fond of throwing out his chest and telling the world how good he is, but knows nothing against him of a criminal nature, nor does he know of any criminals he might have associated with. He never displayed any criminal tendencies or become involved in any illegal matters. He was always a member of the union in good standing and his dues were promptly paid.

From incomplete records of the local, it was ascertained that Randall became affiliated in either 1926 or 1927. On October 31, 1932, he took out a withdrawal card and on October 9, 1933, he returned this withdrawal card. Withdrawal card was taken out because of his musical engagement at the Little Club in Atlantic City. He is considered a good natured individual always willing to oblige others in any chore that he might be asked to perform.

Mrs. Esther Smith, 119 South Arlington Avenue, East Orange, N.J., nee Esther Fortner, referred to above, was interviewed at the residence of her brother Howard Fortner, 89 West Market St., Newark. She has known Randall very intimately since December 1924 when she happened to become acquainted with him at a night club located at 265 Washington Street, Newark, which place is no longer in existence, and where both of them at that time were engaged as

performers. From that time up until about 2½ years ago, they were continually together, so much so that many persons believed they were married. Through her he obtained the engagement at the Little Club in Atlantic City which lasted from the Spring of 1931 to the Spring of 1933. It was during the summer of 1929 that he became a lather. While at Atlantic City they both resided at the Hotel Richmond, Kentucky Avenue. The management of this place has changed since this time and she does not know the name under which it is now being operated. Before she became acquainted with him he operated the garage on Poinier Street, which she states he had to give up because he did all of the work and his partner would do nothing.

Randall was at one time a bodyguard for Veth, but she claims that as such he was more of a companion than an actual protector. Veth would ask Randall to accompany him when he had labor troubles to settle and sought Randall's assistance when settlement was desired in a diplomatic and peaceful manner. Randall, through his night club employment and acquaintance with night life characters had opportunity to enter into liquor and other rackets had he so desired but had stated to her that he desired to make his money honestly.

Feeling between her and Randall is no longer on a cordial basis, the proper term perhaps being that he jilted her. Even in view of this, in all fairness to him, there is nothing she can say against his character and reputation. He was always considered by those who knew him to be good-natured, acting on impulse, without stopping to think of the consequences either to himself or others, of the acts he did. He is easily led and easily influenced and finds it hard to say no to any request that is made of him. She has not seen him since May 1934 and then only a casual meeting on the street.

Howard Fortner, 89 West Market Street, Newark, has known Randall since 1927, meeting him through his sister. He could add nothing to the information given by Mrs. Smith and has not seen Randall since September 1934.

Gregory Codomo, who may be located through his brother Leonard Codomo who is a used car dealer at 353 Central Avenue, Newark, was helpful in establishing the whereabouts of Randall during the time that they have known each other. He also furnished the names of the following who know Randall:

Martin Conroy, Empire State Bldg., Lathing Contractor; former employer.
Peggy O'Neill, 460-45th Street, Brooklyn, N.Y. present sweetheart.
Enoch Johnson, Leading politician, Atlantic City, N.J.
Italian Ex-Chief of Police (name unknown) Atlantic City, N.J.
News photographer on Atlantic City News, said to be very tall.

Since returning from Atlantic City, Codomo and Randall were very closely associated; approximately five nights a week they spent playing cards in the Grant Hotel. Due to the lack of work in the lathing trade they had insufficient money to indulge in any other forms of amusement or vices.

Leonard Codomo, Regent Hotel, Bleecker Street, Newark, engaged in the Used Car Business at 353 Central Avenue, Newark, was formerly a lathing contractor and as such employed Randall during 1927, 1928 and 1929. Since going into the automobile business, on September 13th he sold Randall a used Packard Coupe. Randall upon leaving for Miami stopped making payments on the car and it had to be taken over by Leonard Codomo. He holds no enmity against Randall for this act and further stated that he knows nothing affecting his character and reputation.

The following parties also are acquainted with Randall:

Dave Stein, operator of the building at 262 Washington St., Newark, in which the Union Labor Center is housed.

Max Platt, 34 West 29th Street, Bayonne, N.J., metal lathing contractor and former employer, has known him for about four years.

Harry Marks, Grant Hotel, 882 Broad Street, Newark, a retired truant officer, knows him through seeing him at the Grant Hotel and also visited him once in Atlantic City last winter. Marks was in Miami from November 12, 1934 until February 24, 1935.

Dr. B. J. Silverstein, 32 Hillside Avenue, Newark, N.J., is a class mate of Dr. David A. Stern and has known him since childhood.

Dr. John J. Peckelis, 449 Springfield Avenue, Newark, is the Stern family dentist and has known Randall through his brother, Dr. Stern, for about seven or eight years and has done dental work for Randall, but has not seen him within the past three years.

Chet Nichols, piano player at the K-9 Club, 9 Treat Place, Newark, a low-grade night club, has known Randall for many years through playing in the same orchestras with him and stated that Randall played at the Lincoln Highway Inn on St. George's Avenue, between Roselle and Linden, N.J., for a period of about a year, during 1925 or 1926; at 265 Washington Street and at the Iroquois Club. None of these places are now in existence.

Herbert Balser, known as "Dutch", pianist in the Club Calais, 96 Branford Place, Newark, another low-grade night club, has also known him many years through having been associated with him in various orchestras.

Two waiters, the bartender, and two habitués at the Club Calais, who refused to give their names, also confessed an acquaintance with Randall.

Peter Stone, an attorney, 790 Broad Street, Newark, is the party who was sent by Dr. Stern to Miami to inquire into the merits of his brother's case.

The consensus of opinion among all of the above, most of whom have not been associated closely with Randall in the past two or three years, is that he is an individual given a great deal to braggadocio, whose "bark is worse than his bite".

He always feels indebted to anyone who has been kind to him or who has aided him in securing employment and likes to make a good fellow of himself by not saying no to any request that may be made of him. He is easily led and may be influenced, acting on impulse and without question and never considering the consequence of his acts or what he may be led into. None of the parties above could recall anything detrimental to Randall's character or reputation during the time that they were associated with him. He has engaged in no illegal transactions and associates with no persons with criminal records.

Michael Breitkopf, whose name was given by Randall to U. S. Attorney Gramling at Miami, has no recollection of the correct name of this individual or of his alias. When shown the photograph, he recognized it as someone he had seen before and explains this by saying that for many years he has been counsel for several building trades' unions, among them the lathers' local and it is possible he has met Randall in such a connection. He knows nothing whatever either for or against him.

There is no criminal record of Henry Stern alias Duke Randall on file with the Police Department at Newark, N.J.

Mr. Cerasus, operator of the Ox-Weld Acetylene Co. at 91 Poinier Street, recalls the time when Randall was doing automobile repair work in a garage next door to his establishment and states that as far as he knows Randall's character and reputation are above reproach and confirms the story that this business went out of existence due to the fact that Randall did all the work while his partner refused to bear his end of the burden. He also attributes failure to the fact that overhead here was more than the size of the business could overcome. The Musicians' Union at 416 Plane Street, Newark, has no record of membership held by Randall.

UNDEVELOPED LEADS

NEW YORK OFFICE AT NEW YORK CITY

Will interview Peggy O'Neill, 460 - 45th Street, Brooklyn, N.Y., for such information as she may have concerning Randall.

Martin Conroy, a lathing contractor, with offices in the Empire State Building, has on several occasions employed Randall. He also may have information concerning him.

PHILADELPHIA OFFICE AT ATLANTIC CITY N.J.

Will interview the former Chief of Police at Atlantic City, name unknown, but who is an Italian.

Enoch Johnson, local political leader, also living in Atlantic City.

A very tall news photographer, name unknown, employed by the Atlantic City News, who is well acquainted with Randall.

Moe Harris, at Hardy's Casino.
Mr. M. L. Partol.

- P E N D I N G -

Division of Investigation

U. S. Department of Justice

Post Office Box 812
Chicago Illinois

April 10, 1935

Director
Federal Bureau of Investigation
United States Department of Justice
Pennsylvania Avenue at 9th Street, N.W.
Washington, D. C.

Dear Sir:

RE: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218;
DR. JOSEPH P. MORAN with aliases, I.O. 1232;
HARRY CAMPBELL with aliases, I.O. 1236;
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237;
WILLIAM WEAVER with aliases, I.O. 1238;
WILLIAM J. HARRISON with aliases, I.O. 1239;
HARRY SAWYER with aliases, I.O. 1240;
MYRTLE EATON with aliases, I.O. 1241; ET AL;
EDWARD GEORGE BREMER - VICTIM; KIDNAPING;
HARBORING & OBSTRUCTION OF JUSTICE; NATIONAL
FIREARMS ACT. Chicago file 7-82.

Reference is made to your letter dated April 5, 1935 concerning the disposition to be made of the personal property of Subject Volney Davis, which is now being held at the Chicago Bureau Office.

Special Agent R. C. Suran, of this Office, conferred with Assistant United States Attorney Leo Hassenauer concerning this matter. Mr. Hassenauer advised that it was his opinion that the property should remain in its present status, that is, in the custody of this Bureau. He stated that the property could not be turned over to the United States Marshal because Davis was never in the custody of the Marshal, and the Marshal was not in possession of any writ for the purpose of serving the same on Davis.

Mr. Hassenauer further advised that no purpose would be served at the present time by having the Court order the property turned over to this Bureau as the property was not of the character which could be used by this Bureau, such as an automobile. He stated that it was his opinion that no action should be taken relative to this property until Subject Davis, or someone acting in his behalf, attempted to have the same returned to Davis. He stated that in the event anyone took action for the return of this property before Subject Davis was taken into custody, he would vigorously oppose any such action on the ground that Davis was a fugitive and was not coming before the Court with clean hands.

RECORDED & INDEXED

Very truly yours,

APR 15 1935

E. J. CONNELLEY
Special Agent in Charge

Special Assignment
RCS:LM

CC: Kansas City & St. Paul

Mr. Nathan.....
Mr. Tolson.....
Mr. Backus.....
Mr. Baughman.....
Chief Clerk.....
Mr. Clegg.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Smith.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

7-576-5482
APR 12 1935
FILE

RECORDED REN:BR
See 7-576-5482 ✓

June 11, 1935.

Special Agent in Charge,
Chicago, Illinois.

Re: ALVIN KARPIS, with aliases,
FUGITIVE, I. O. #1218; ET AL;
EDWARD GEORGE BREMER - Victim,
KIDNAPING.

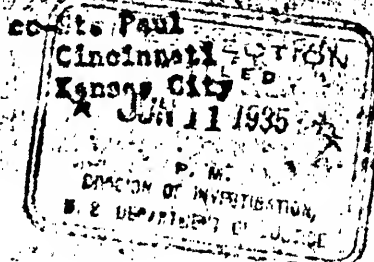
Dear Sir:

Reference is made to the letter of Special Agent in Charge E. J. Connelley, dated Chicago, Illinois, April 10, 1935, setting forth the opinion of Assistant United States Attorney Leo Hasenauer concerning the disposition to be made of the personal property of subject Volney Davis, which was taken from him at the time of his arrest at Kansas City, Missouri on February 6, 1935.

The St. Paul office is now instructed to consult the United States Attorney at St. Paul relative to the disposition to be made of the personal property of subject Volney Davis which is apparently in the possession of the Chicago office which office should be immediately advised as to the decision reached by the United States Attorney in this matter.

Very truly yours,

John Edgar Hoover,
Director.



REM/lm

AIR MAIL
SPECIAL DELIVERY

April 11, 1935.

Mr. J. E. Stanton,
222 - 28th Street,
Miami Beach, Florida.

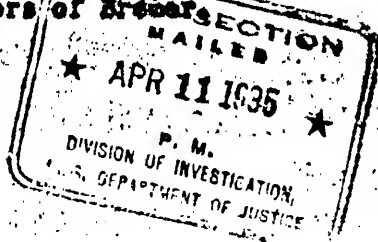
Re: Alvin Karpis, with aliases, Fugitive,
Identification Order #1219, et al,
Edward George Bremer. Victim - Kidnaping.

Dear Sir:

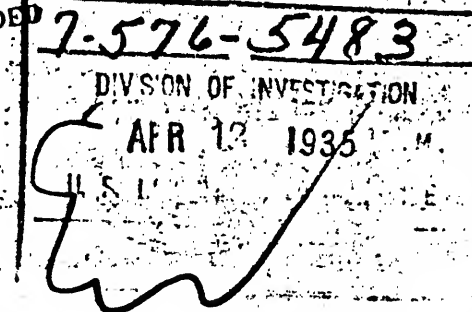
The Bureau has received a letter dated March 20, 1935 from the Jacksonville Office, to which was attached a copy of a letter dated March 22, 1935, addressed to Special Agent in Charge R. A. Alt, prepared by W. Sanders Gramling, Assistant U. S. Attorney at Miami, Florida, wherein he sets out at some length requests for additional investigation to be conducted in connection with the above entitled case.

He requests information relative to the identity of the individual who can testify that the Alvin Karpis indicted at St. Paul, Minnesota, charged with conspiracy to kidnap Edward George Bremer, is identical with the individual who went by the name of Wagner in Florida and Cuba. In this connection, the St. Paul Office has been requested to furnish the Jacksonville Office with the name of the witness who appeared before the Federal Grand Jury at St. Paul, Minnesota and identified Karpis as the purchaser of certain flashlights which were used at the time of the payment of ransom. This identification, of course, was made from photographs identical with the photographs used by Bureau agents at the time of their investigations in Florida.

Mr. Gramling also makes reference to Willie Harrison, who is prominently mentioned in your report dated February 20, 1935, and requests information showing the connection between Harrison and Alvin Karpis. Of course Mr. Gramling should be informed that the Willie Harrison mentioned in your report is identical with the William J. Harrison who has been named in the indictment returned at St. Paul, Minnesota on January 22, 1935 as one of the kidnapers of Bremer.



RECORDED



Mr. Hanson

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April 11, 1935

Mr. Granling states that throughout your report, and the report of Special Agent R. D. Brown, mention is made of the connection which exists, or is claimed to exist, between Cassius McDonald and Jefferson Caffery, the United States Ambassador to the Republic of Cuba, and Mr. Cameron, the United States Consul General to the Republic of Cuba. Mr. Granling suggests that an investigation should be conducted with a view to determining accurately what the connection is, and of the knowledge these officers might have of McDonald.

Mr. Granling also refers to page 3 of the report of Special Agent L. B. Nichols, wherein it has been noted that Mr. F. Y. Dumont, former United States Consul General at Havana, Cuba, indicated that the files of the American Consulate at Havana, Cuba might reveal important information regarding McDonald. In connection with the foregoing, the Bureau has already initiated inquiries of the State Department for information contained in its files respecting the activities of McDonald in Havana.

Under date of April 2, 1935, the Bureau transmitted to you copies of a letter dated March 19, 1935, received from the Department of State, together with inclosures referred to therein, which set forth information concerning the activities of subject Cassius McDonald at Havana, Cuba. The Department of State indicated in its letter that additional information would be furnished in this matter.

Mr. Granling pointed out that on page 6 of the report of Special Agent L. B. Nichols there is some indication that McDonald had been previously investigated by the Department of Justice, which he feels should be ascertained. The only reference to Cassius M. McDonald appearing in the Bureau's files other than in the instant case is an interview which was conducted with him at the Detroit, Michigan Office of the Bureau on January 11, 1923 in connection with the case entitled John H. Howard, et al, White Slave Traffic Act. On this occasion McDonald was questioned concerning his knowledge of the subjects of that case, and he at that time was described as a bondaman for confidence men. This information, of course, should be furnished to Mr. Granling.

April 11, 1935

Mr. Granling refers to page 10 of the report of Special Agent R. D. Brown, where reference is made to a certain safety deposit box, #344 in the National City Bank, Havana Branch, and requests information as to whether this safety deposit box had been processed for fingerprints. In this connection, it is not known what purpose would be served by identifying a fingerprint of Karpis on a safe deposit box in Cuba, inasmuch as this evidence would not be admissible as to the four defendants now awaiting trial at Miami, Florida on charges of harboring Karpis.

On Pages 15 and 16 of the report of Special Agent R. D. Brown, Mr. Granling calls attention to the unusual shipments made by the Federal Reserve Bank at Atlanta, Georgia to its Habana, Cuba Branch, through the Redemption Division of the Treasury Department, Washington, D. C., of \$5.00 and \$10.00 notes of the Federal Reserve Bank at Minneapolis, Minnesota, and in this connection suggested that an investigation be conducted with a view to tracing these particular notes. Previous experiences have shown that such a check with the Redemption Division is impracticable and physically impossible.

Relative to the impounding of the Bremer ransom money which was located in the Habana Branch of the Federal Reserve Branch at Habana, Cuba, it appears that Special Agents R. D. Brown and S. E. McKee made arrangements with that bank to hold the money for a period of three months. In the event Mr. Granling desires that this money be held for a longer period, it is suggested that immediate arrangements be made with the officials of the bank to hold this money for such period as Mr. Granling will indicate. It is also suggested that the same arrangements be made with the officials of the National City Bank, Habana Branch, where additional sums of the ransom notes were located by Special Agents Brown and McKee.

Mr. Granling points out that it appears on page 21 of the report of Special Agent Brown that one George Harris and wife visited Alvin Karpis and his paramour, Dolores Delaney, at Veradero Beach, Cuba, and believes that the Harrieses should be interviewed in this regard. The Bureau feels that Mr. and Mrs. Harris should be interviewed in accordance with Mr. Granling's suggestion. The Chinese cook and the young Cuban girl who were employed by Karpis at Veradero Beach should also be interviewed and thoroughly interrogated regarding all possible angles of this case.

Mr. Hanson

44

April 11, 1935

Mr. Granling deems it advisable to interrogate defendant Nathaniel Heller as to whether he reads the periodical "El Avance", with a view to proving that he observed the issue of December 4, 1934, which contained a photograph of Alvin Karpis. Every effort should be made to develop this information through further interview with Heller.

Mr. Granling points out that on page 29 of the report of Special Agent R. D. Brown it appears that a gambler, Jimenez, and a police officer named Gonzales (probably Gonzalez) visited McDonald at the Presidente Hotel but that no investigation was conducted relative to these incidents. In accordance with the suggestion made by Mr. Granling, you should conduct a thorough investigation into the identity of Jimenez and Gonzales with a view to ascertaining their connection with McDonald and this case.

You should also conduct a further interview with Augustin Cache Magrete, who is mentioned on pages 31 and 32 of Agent Brown's report, with a view to determining whether he will furnish additional information relative to the activities of McDonald.

You should also conduct inquiries of all employees of the Park View Hotel for the purpose of possibly obtaining information concerning Nathaniel Heller and his connection with subject Alvin Karpis and other members of the Barker-Karpis gang.

The Bureau desires that a thorough investigation be made into the activities of Rene Bolivar and one Ortega, who are referred to on page 63 of Agent Brown's report. These individuals should be thoroughly questioned relative to their activities at the time subjects Harrison and McDonald visited Habana, Cuba.

Mr. Granling requested to be furnished with the name of the person who can identify currency which was paid as ransom in connection with the above entitled case. This information, of course, will appear in the summary reports which the St. Paul Office has been instructed to furnish the Jacksonville Office.

Mr. Hanson

63

April 11, 1935

With reference to the request of Mr. Granling as to whether or not Special Agents G. G. Campbell and G. O. Hurt exhibited photographs of Alvin Karpis to L. E. Gray, Assistant Manager of the El Comodore Hotel, Miami, Florida, when those agents were in Florida during November of 1934, you should advise Mr. Granling that the agents did not exhibit the photographs to Mr. Gray, nor was Mr. Gray openly questioned concerning Karpis.

Mr. Granling also points out that on page 10 of your report there appears a reference to the Miami Beach First National Bank, which is referred to as being closed, whereas this institution has not been closed. This, of course, is an error which would not have been reported had this report been properly reviewed by you before approving.

Mr. Granling points out that on pages 14 and 15 of your report reference is made to a letter which was recovered from the house occupied by Karpis located at 1121 N. E. 85th Street, Miami, Florida, which appeared to have been written on a typewriter located in the office of Nathaniel Heller in the Park View Hotel, Habana, Cuba. In accordance with the suggestion of Mr. Granling, you should obtain samples from the typewriter located in the office of Heller and forward samples to the Bureau for examination and comparison by laboratory experts.

On page 29, Mr. Granling points out that a reference is made to an interview had with Teresa Carachael, wherein it is stated that friends called to visit the occupants of the house on 85th Street but that no effort was made to identify the "friends." You should conduct an investigation in this regard.

Mr. George Wilson, Manager of the El Comodore Coffee Shop, should be interrogated relative to any conversation which he may have had with Mr. T. E. Knight, the father-in-law of Joe Adams, concerning interviews conducted with him by Bureau agents. Mr. Knight should also be interrogated relative to any conversations which he may have had with Joe Adams regarding the identity of Karpis and other members of the Barker-Karpis gang.

On page 130 of your report reference is made to correspondence which McDonald had with Marie Artesiano of Habana, Cuba. In accordance with Mr. Granling's suggestion, you should conduct an investigation into the connection between these two individuals.

Mr. Hanson

April 11, 1935

You should conduct investigation with a view to ascertaining whether Mr. Knight informed Joe Adams of his conversation with Mr. L. E. Gray concerning interviews had with Bureau agents.

In connection with Mr. Granling's request for evidence showing that Adams knew the identity and history of Alvin Karpis prior to January 16, 1935, every effort should be made to ascertain what newspapers and periodicals Adams and the other defendants were in the habit of reading, in order that copies of these publications may be located containing photographs of Alvin Karpis showing that he was wanted as one of the defendants named in the indictments returned at St. Paul, Minnesota on May 4, 1934, charging him and others with conspiracy to kidnap Edward George Bremer. The Bureau will advise you in a separate communication the results of an investigation conducted at the Library of Congress, Washington, D. C., with a view to locating publications which will possibly be of some assistance in this regard.

Mr. Granling is also interested in determining whether persons in civil or military authority at the American Consulate in Cuba were aware of the presence of Alvin Karpis in Florida prior to the time that information was given to you by members of the Miami, Florida Police Department. This information, if available, will appear in the reports that have been requested of the Department of State. You should, of course, confer with officials of the American Embassy, with a view to developing further this same information.

In conducting the above additional investigation, the Bureau desires that it be conducted thoroughly, and with a view to exhausting all sources of information which will produce evidence that will insure a successful prosecution of the remaining four defendants named in the indictment at Miami, Florida.

Very truly yours,

John Edgar Hoover,
Director.

cc- Jacksonville
Mr. E. J. Connelley, Chicago
St. Paul

1 yel.

JER:MCB

April 1, 1935.

MEMORANDUM FOR MR. TOLSON

I wish that you would take up the following matter at the Executives Conference: On Saturday night many inquiries were made of the Bureau concerning a statement alleged to have been made by Jess Doyle at St. Paul, in which he admitted participation in a number of bank robberies, and in his statement was supposed to have cleared a man now serving time in the Stillwater, Minnesota Penitentiary for one of these robberies. I communicated with Mr. Tamm, and was informed by him that there was no foundation to the story; that Doyle had not talked; and that as a matter of fact, we had a rather weak case against him. I again reaffirmed this statement with Mr. Tamm this morning following an inquiry made of me by Colonel Gates, and upon Mr. Tamm's assurance that there was nothing to the story I informed Colonel Gates that he might advise the press that I stated the story was a total fabrication. Some time later Mr. Tamm called me and informed me that it was a fact that Jess Doyle had made a statement in Kansas City some time ago when we arrested him, and at that time admitted the participation in several bank robberies. I informed Mr. Tamm that I could not understand why I had not been given this information on Saturday night, and that I was placed in a particularly embarrassing position in having given to the press this morning a story branding the Doyle statement as a pure fabrication. I inquired of Mr. Tamm as to who is handling this case in his Division, and he informed me it is Mr. Newby. I inquired as to whether he had made inquiry of Mr. Newby Saturday night about this matter, and he told me he had not. Obviously, had he made inquiry of Mr. Newby, he would have obtained the information which he obtained this morning, and I would not have been placed in the embarrassing position in which I now find myself.

RECORDED & INDEXED

7-576-5484

I wish that you would impress upon all of the Executives of the Bureau at the Executives Conference that when inquiries are made of them for information concerning the work under their jurisdiction, they should not presume to reach a conclusion and give to me a statement of facts without first consulting with and making inquiry of the supervisor charged with the specific responsibility of handling that particular class of work. It was Mr. Newby's responsibility, and I assume that he knew the facts in this matter and could have advised Mr. Tamm of them on Saturday evening, and had Mr. Tamm made that inquiry the embarrassing situation would not now be existing.

I want this to be impressed on all Executives very strongly so that there will not be a recurrence of this matter in the future.

Very truly yours,

John Edgar Hoover,
Director.

Mr. Nathan
Mr. Tolson
Mr. Backus
Mr. Baughman
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Miss Gandy

2 copies

RECEIVED

FEDERAL BUREAU OF INVESTIGATION
Division of Investigation

U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
APRIL 10, 1935.

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th Street, N.W.
Washington, D.C.

Dear Sir:

IN RE: ALVIN KARPIS with aliases, I.O. #1218, FUG.;
HARRY CAMPBELL with aliases, I.O. #1235;
VOLNEY DAVIS with aliases, I.O. #1237, FUG.;
DR. JOSEPH P. MORAN with aliases, I.O. #1232;
WILLIAM WEAVER with aliases, I.O. #1238;
HARRY SAWYER with aliases, I.O. #1240;
WILLIAM J. HARRISON with aliases, I.O. #1239;
MYRTLE EATON with aliases, I.O. #1241;
OLIVER A. BERG with aliases - FUGITIVE;
BRUNO PUTIS with aliases - FUGITIVE, ET AL.
EDWARD GEORGE BREMER - VICTIM
KIDNAPING - HARBORING AND OBSTRUCTION OF
JUSTICE - NATIONAL FIREARMS ACT.

Further reference is made to the newspaper articles recently appearing regarding an alleged confession of Jess Doyle.

Special Agent A. J. Norstrom, of this office, interviewed United States Marshal Lon Warner, Topeka, Kansas, on April 6, 1935, at which time Mr. Warner was discreetly questioned concerning any conversations had by Doyle with the members of the party escorting him to St. Paul, or with any other persons. Mr. Warner advised Agent Norstrom that Doyle, to his knowledge, did not talk to anyone on the trip from which there could be any indication that he had made any statement. He advised that the only discussion which he had with Doyle was as to the disposition which was to be made of the property in Doyle's possession at the time of his arrest.

RECORDED
Very truly yours,
INDEXED

R. B. Nathan

R. B. NATHAN
SPECIAL AGENT IN CHARGE

RBN:os

cc - St. Paul

Mr. Connelley, Chicago

APR 15 1935

7-576-5485	
BUREAU OF INVESTIGATION	
APR 12 1935	
U. S. DEPARTMENT OF JUSTICE	
FILE	

Division of Investigation

U. S. Department of Justice

Room 1403
370 Lexington Avenue
New York, N. Y.

WFS:LS
7-120

April 10, 1935.

~~PERSONAL AND CONFIDENTIAL~~

RECORDED & INDEXED

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue, at 9th Street, N. W.,
Washington, D. C.

APR 16 1935

7-576-5486	
DIVISION OF INVESTIGATION	
APR 12 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
SEARCHED	FILE

RE: ALVIN KARPIS, with aliases - FUGITIVE, I.O.1218;
DR. JOSEPH P. MORAN, with aliases -
FUGITIVE I.O.1232;
HARRY CAMPBELL, with aliases-FUGITIVE I.O.1236;
VOLNEY DAVIS, with aliases- -FUGITIVE I.O.1237;
WILLIAM WEAVER with aliases -FUGITIVE I.O.1238;
WILLIAM J. HARRISON with aliases - FUGITIVE
I.O.1239;
HARRY SAWYER with aliases - -FUGITIVE I.O.1240;
MYRTLE EATON with aliases - -FUGITIVE I.O.1241;
OLIVER A. BERG with aliases -FUGITIVE, et al.
EDWARD GEORGE BREMER - Victim.
KIDNAPING;
HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

Dear Sir:

In connection with the surveillance of Frank Foster, alias Foreman, alias Frost, being maintained by the New York Bureau Office, Special Agents of the said office, under date of April 7th, tapped the telephone leading from the Hotel Maurice switchboard (Circle 7-7440) to Apartment 13D, same hotel, which is the apartment occupied by Foster and wife under the names of Mr. and Mrs. Frank Foster. The head set is located in Apartment 13C which has been rented by the New York Bureau office and which adjoins the apartment occupied by the Fosters. Authority for this tap was obtained telephonically from Mr. E. A. Tamm of the Bureau.

Very truly yours,

J. K. Fay
F. X. FAY,
Special Agent in Charge.

cc: Chicago
cc: St. Paul.

Partially given to
Do. Ind. to this
Serial only
4-14-35
34

RECORDED COPY FILED IN 62-12114-46

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

April 10, 1935

~~PERSONAL AND CONFIDENTIAL~~

Director,
Federal Bureau of Investigation
United States Department of Justice,
Pennsylvania Avenue at 9th St.N.W.,
Washington, D.C.

Dear Sir:

Reference is made to Bureau letters of April 5, 1935, directed to Special Agents A. A. MUZZEY and R. L. JONES, directing that they proceed to Detroit, Michigan for general assignment, these being Agents assigned to the special squad at Chicago.

In this connection there have been subpoenaed to St. Paul to appear there April 15, 1935, the following Agents from the Special Squad: S.K. McKee, John L. Madala, R.C. Suran, W.C. Ryan, T. M. McDade and R.D. Brown, and it is not known when they will be released at St. Paul. This will depend upon the length of the trial in the Bremer case.

Agent Brown is in Washington for training; Agent McKee is engaged at Miami, Florida; Agent Peterson is engaged in Washington, D.C. assisting in the preparation of a trial brief in the matter of Louis Piquett, and Agent Gillespie is assigned to Washington and has been there since January.

As of the start of the coming week, if we now release Agents Muzzey and Jones, there will be available for work at Chicago on the special squad Agents C. G. Campbell, M. Chaffetz, C.O. Hurt, C.R. LaFrance, D.P. Sullivan, C.B. Winstead, G.C. Woltz and F. G. Tillman.

In connection with the Bremer kidnaping case and the subjects still at large at the present time, we have a possibility which we are checking at 2024 Milwaukee Avenue, Chicago, Illinois, which when the telephone is restored will require at least two men to cover the tap we have thereon.

RECORDED & INDEXED

We also have information as to the Hy-Ho Club, Cicero, Illinois being the location where subject WILLIAM J. HARRISON is contacting, and this will require two to four men each night to check this for the appearance of Harrison.

Mr. Nathan.....
Mr. Tolson.....
Mr. Eackus.....
Mr. Baughman.....
Chief Clerk.....
Mr. Clegg.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Smith.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

COPY FILED IN

66-407-
66-11251

7-576-5487

APR 12 1935

SEARCHED
SERIALIZED
INDEXED
FILED

W.P. 6

We have a location as a result of information furnished by [REDACTED] at 1130 West Madison Street, Chicago, and vicinity, a neighborhood which is the hangout of a considerable number of questionable characters, and we are endeavoring to cover this for the possible appearance of any of our subjects in this case. b7c b7d

We have received rather definite information that Doctor JOSEPH P. MORAN has been at Joliet, Illinois, and is associating with a party living at Aurora, Illinois, which at present is taking the time of at least two Agents to check and if we locate this associate of Moran it probably will require additional Agents to maintain a surveillance of this party, TURNER, for possibility that he may lead us to Moran. As to the further activities of Doctor Moran we are checking the activities of JIMMIE TRACY and his sister BETTY TRACY, the latter being the paramour of Doctor Moran, both through their residence address and through the Union headquarters where Jimmie Tracy is the Business Agent, which has required considerable time of one to two Agents. Also in this connection we are checking the relatives of Doctor Moran at Spring Valley and LaSalle, Illinois.

We are checking through a confidential arrangement the activities of the father of ALVIN KARPIS, which requires part time of one Agent, and we are also maintaining contacts with two informants living near to the Karpis family, which takes some time of one Agent.

We have endeavored to establish a location for placing a tap on the telephone of the Chicago Motion Picture Operators Union headquarters, a previous known contact of the Karpis-Barker gang, which is rather difficult, due to the character of this organization, the president Thomas Malloy recently having been assassinated by rivals it is believed in the organization. Also we have endeavored to establish a tap on the telephone of WILLIE HEENEY, a previously indicated contact who lives directly across the street from Ralph Capone, and as yet we have been unable to locate a satisfactory location for such tap. Through our informants here it is indicated that the best possibility as to subjects located in this vicinity is that Harrison and Doctor Moran are likely here. There has been little information indicating the location of WEAVER. There is a possible indication that Karpis and Campbell may be in Tennessee. There is nothing definite as to the location of VOLNEY DAVIS, the other principal subject. However, we have been maintaining a twenty-four hour surveillance in connection with the activities of [REDACTED] b7c b7d

b7c
b7D

who is working with us, [REDACTED] as to which there is a possibility he will again endeavor to contact her, especially by reason of the fact that EDNA MURRAY is now in custody, although this is somewhat lessened by the fact that a book was found in the possession of VOLNEY DAVIS at the time he was arrested February 6, 1935 at Kansas City, containing the telephone number and address of [REDACTED]

The special squad as of November 30, 1934, consisted of twenty-three Agents, which has been reduced as above, and by elimination Agent McIntire has been transferred to St. Paul; Agent Gillespie has been assigned to Washington; Agent McKee is on temporary assignment at Miami; Agent McLaughlin has been transferred to Salt Lake City; Agent McRae was transferred to Little Rock; Agents Metcalfe and Nichols resigned, and Agents Brown and Peterson are on temporary assignment in Washington, D.C. The squad will be further reduced by the transfer of Agents Muzzey and Jones to Detroit.

In view of the above situation we will try to arrange for Agents Muzzey and Jones to proceed to Detroit during the coming week. However, in order to maintain the contacts we expect to establish as above indicated, it will be necessary for us to call upon the Chicago office for assistance, as the Bureau previously indicated we should do.

Very truly yours,


E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EJC:JMS

RECEIVED BY PRIVATE WIRE FROM

POSTAL TELEGRAPH

STANDARD TIME INDICATED IN THIS MESSAGE

Postal Telegraph

THE INTERNATIONAL SYSTEM

This is a full rate Telegram or Cablegram unless otherwise indicated by signal in the check or in the address

DL	DAY LETTER
NL	NIGHT LETTER
NM	NIGHT MESSAGE
LCO	DEFERRED CABLE
NLT	NIGHT CABLE LETTER
WLT	WEEK END CABLE LETTER

W1 33 GOVT COLLECT COUNT PUNCTUATION=MB STPAUL MINN 1100A
 APR 10 1935

DIRECTOR=
 FEDERAL BUREAU OF INVESTIGATION 48523
 U S DEPT OF JUSTICE

Edward G. Bremer

BREKID USA STPAUL REQUESTS PRESENCE FOLLOWING AGENTS AT ST PAUL
 NINE AM APRIL FIFTEEN NINETEEN THREE FIVE J R WELLS E
 RICHMOND M C FALKNER SPECIAL AGENT (A) A W SWEENEY=

Falkner + Sweeney - wife NYC + Charlotte
4-11-35
Phonetic
64

LADD.1236P

RECORDED

APR 16 1935

7-576-5488
 DIVISION OF INVESTIGATION
 NOTIFIED 4-11-35
 TOLEO
 CAP. CHIEF
 TFSUB
 JUDGE

Mr. Tolson	✓
Mr. Backus	
Mr. Baughman	
Chief Clerk	
Mr. Clegg	
Mr. Edwards	
Mr. Egan	✓
Mr. Harbo	
Mr. Keith	
Mr. Lester	
Mr. Quinn	
Mr. Schilder	
Mr. Smith	✓
Mr. Tamm	
Mr. Tracy	
Miss Gandy	

FEDERAL BUREAU OF INVESTIGATION

Room 5101 4-10 1935.

To: ☐ Director
☐ Mr. Nathan
☒ Mr. Clegg
☐ Mr. Tamm
☐ Mr. Edwards
☐ Mr. Egan
☐ Mr. Quinn
☐ Mr. Baughman
☐ Mr. Backus
☐ Mr. Glavin
☐ Mr. Swenson
☐ Mr. Tracy
☐ Miss Gandy
☐ Mr. Renneberger
☐ Miss Sheaffer
☐ Mr. Kennedy
☐ Mr. Seyfarth

See Me

Send File

Clyde Tolson

FEDERAL BUREAU OF INVESTIGATION
FROM: UNIT #1 & UNIT #3

1935.

TO: ☒ Director
☐ Mr. Nathan
☐ Mr. Tolson
☐ Mr. Edwards
☐ Mr. Quinn
☐ Mr. Clegg
☐ Unit Two

Unit Four
☐ Files Section
☐ Personnel Files
☐ Mechanical Section
☐ Chief Clerk's Office

Unit Five
☐ Identification Unit
☐ Statistical Section
☐ Technical Laboratory

SUPERVISORS

Unit One
☐ Mr. Welles
☐ Mr. Lowdon
☐ Mr. Bryan
☐ Mr. Newby
☐ Mr. Richmond
☐ Mr. Thompson
☐ Mr. Chambers

Unit Three
☐ Mr. Joseph
☐ Mr. Berens
☐ Mr. Foxworth
☐ Mr. Weeks

☐ Miss Gandy
☐ Mrs. Kelley
☐ Miss McCarthy
☐ Mr. Ward
☐ M

☐ Correct
☐ Re-write
☐ Re-date
☐ See me
☐ Send file
☐ Note and Return

Mr. Nathan
Mr. Tolson
Mr. Backus
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Smith
Mr. Tamm
Mr. Tracy
Miss Gandy
.....
.....

E. A. Tamm - Room 5107.

FEDERAL BUREAU OF INVESTIGATION
FROM: UNIT #1 & UNIT #3

1935.

TO: Director
Mr. Nathan
Mr. Tolson
Mr. Edwards
Mr. Quinn
Mr. Tamm
Unit Two

48522

Unit Four

Files Section
Personnel Files
Mechanical Section
Chief Clerk's Office

Unit Five

Identification Unit
Statistical Section
Technical Laboratory

SUPERVISORS

Unit One

Mr. Welles
Mr. Lowdon
Mr. Bryan
Mr. Newby
Mr. Richmond
Mr. Thompson
Mr. Chambers

Unit Three

Mr. Joseph
Mr. Berens
Mr. Foxworth
Mr. Weeks

Miss McCarthy

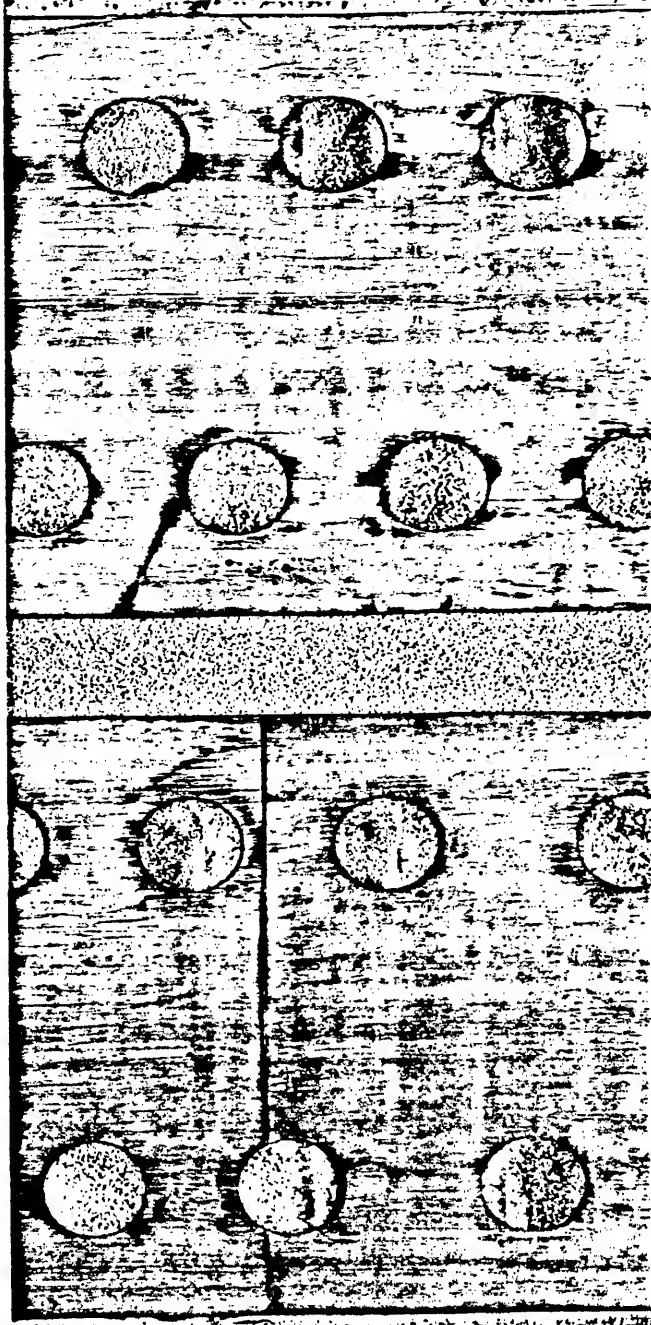
M

Correct
Re-write
Re-date
See me
Send file

Notify Falkner & Sweeney

Supervisor.

Agt MC Hallen
rec. wit. St Paul
Mon. nine AM
April 15



DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED

7-576-5488

WRG:CRW

APRIL 11 1935

TO SPECIAL AGENT IN CHARGE AT NEW YORK

48519

BREXID BAA A E ECKERT NECESSARY WITNESS STPAUL MINNESOTA NINE AM
APRIL FIFTEENTH

HOOVER

RECEIVED-3964

UNRECORDED COPY FILED IN 63-224

66-1805

66-3911

16513032M
DIALECTIC ONE



APR 11 1935

F406

APPROVED FOR TRANSMISSION:

Sent 1:54 PM by Rice

COPIES DESTROYED
V270 MAR 24 1965

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

REN:LL

April 10, 1935

MEMORANDUM FOR THE DIRECTOR.

Re: ALVIN KARPIS, with aliases, FUGITIVE,
I. O. NO. 1218, ET AL;
EDWARD GEORGE BREMER, VICTIM.
KIDNAPING.

The following statistics are submitted here-
with for your information concerning the above entitled
case:

Persons arrested	20
Persons convicted	4
Persons awaiting trial	16
Persons killed	4
Persons under indictment not yet in custody	8

Respectfully,

R. E. Newby
R. E. Newby.

Mr. Tolson.....
Mr. Backus.....
Mr. Baughman.....
Chief Clerk.....
Mr. Clegg.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Smith.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

RECORDED, COPY FILED IN 66-2362

RECORDED

APR 13 1935

7-576-5489
APR 12 1935
TAMM
DIE

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER

WFO:AT:CHW

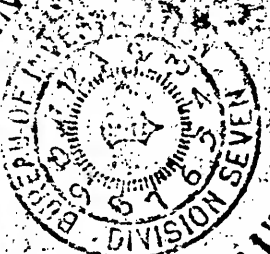
APRIL 11 1935

TO SPECIAL AGENT IN CHARGE AT ST PAUL

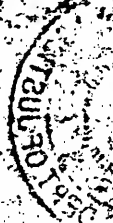
BREKID ADVISE IF PRESENCE AGENT CROWL NECESSARY APRIL FIFTEENTH
OR ON SUBSEQUENT DATE

HOOVER

Edward G. Bremer



APR 11 1935



4

RECORDED

7-576-5490	
DIVISION OF INVESTIGATION	
APR 12 1935 A.M.	
U. S. DEPT. OF JUSTICE	FILE

APPROVED FOR TRANSMISSION:

Sent *1:41 PM* by *Rici*

UNRECORDED COPY FILED IN

66-3592

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE
NIGHT LETTER	DEFERRED CABLE LETTER
SHIP RADIOGRAM	CABLE LETTER
	RADIOGRAM

Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication.

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables

Mackay



All America Cables

Radio

Send the following message, subject to the terms on back hereof,

which are hereby agreed to

ST. PAUL, MINNESOTA
APRIL 10, 1935

APR 12 1935 AM



Berner Kidnapping

WERNER HANNI
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
629 FIRST NATIONAL BANK BUILDING
OMAHA NEBRASKA

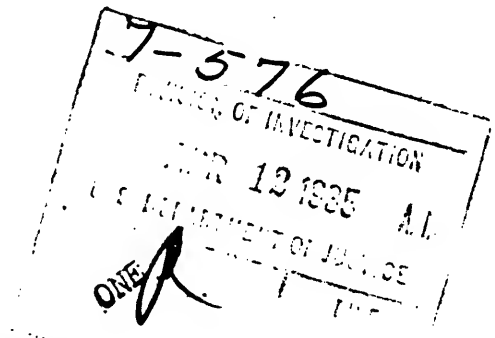
BREKID USA STPAUL REQUESTS PRESENCE WERNER HANNI AT STPAUL NINE AM APRIL FIFTEEN
NINETEEN THREE FIVE

LADD

Off. Bus. Govt. Rate
Chge. Fed. Bur. of Investigation
U.S. Dept. of Justice
232 Old P.O. Bldg., St. Paul, Minn.

CC BUREAU

KRMCI:ACF



o Bremer Kidnap

J CONNELLEY
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
1900 BANKERS' BUILDING
CHICAGO ILLINOIS

BRKED USA HERE REQUESTS PRESIDENT MAKE AND WILDE HERE NEXT MONDAY NINE AM
REQUESTS PRESIDENT ROSE NEXT MONDAY NINE AM

Off. Bur. Govt. Rate
Case. Fed. Bur. of Investigation
232 Old P.O. Bldg., St. Paul, Minn.
CC BUREAU
KRM:ACT

LADD BOG

Postal Telegraph
THE INTERNATIONAL SYSTEM
Commercial Cables Mackay
TELEGRAMS RADIOGRAMS
all America Cables
Radio
which are hereby agreed to
ST. PAUL, MINNESOTA
APR 10, 1935
DIVISION ONE
APR 12 1935 AM

7-576-
DIVISION OF INVESTIGATION
APR 12 1935
U.S. DEPT. OF JUSTICE
FILE
ONE

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER
NIGHT LETTER	WEEK-END CABLE LETTER
SHIP RADIOGRAM	RADIOGRAM

Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVER'S NUMBER
S

CHECK

TIME FILED

STANDARD TIME

Send the following message, subject to the terms on back hereof,

which are hereby agreed to

ST. PAUL, MINNESOTA
APRIL 10, 1935

PR 121935 AM



Brennan Hildnapery

C D McKRAN
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
1002 POST OFFICE & COURT HOUSE BUILDING
BOSTON MASSACHUSETTS

BREKID USA STPAUL REQUESTS PRESENCE SPECIAL AGENT J A MURPHY AT STPAUL NINE AM
APRIL FIFTEEN NINETEEN THREE FIVE

LADD

Off. Bus. Govt. Rate
Chge. Fed. Bur. of Investigation
U. S. Dept. of Justice
232 Old P.O. Bldg., St. Paul, Minn.

CC BUREAU

KRMCI:ACF

7-576

DIVISION OF INVESTIGATION

APR 12 1935 AM

U. S. DEPARTMENT OF JUSTICE

FILE

ONE

Post Office Box 812
Chicago Illinois

REGISTERED MAIL

April 10, 1935

Special Agent in Charge
St. Paul, Minnesota

Dear Sir:

RE: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218;
DR. JOSEPH P. MORAN with aliases, I.O. 1232;
HARRY CAMPBELL with aliases, I.O. 1236;
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237;
WILLIAM WEAVER with aliases, I.O. 1238;
WILLIAM J. HARRISON with aliases, I.O. 1239;
HARRY SAWYER with aliases, I.O. 1240;
MYRTLE EATON with aliases, I.O. 1241; ET AL;
EDWARD GEORGE BREMER - VICTIM; KIDNAPING;
HARBORING & OBSTRUCTION OF JUSTICE; NATIONAL
FIREARMS ACT. Chicago file 7-82

In compliance with the request contained in your letter dated April 6, 1935, there is attached hereto a sketch of the hideout house in Bensenville, Illinois. This sketch was drawn by Special Agent R.C. Suran, and the various rooms in that portion of the building where Victim Bremer was held were measured by Special Agents Suran and C. E. McRae. There is no sketch in the Chicago file which was drawn by Special Agent B. M. Hirsh.

With further reference to your two letters of April 6, 1935, requesting information concerning the photographs of Russell Gibson and Fred Goetz, I have to advise that Special Agent F. G. Tillman ascertained from John F. Ryan, Police Photographer, Chicago Police Department, that the group photograph of Russell Gibson was taken by George Donahue, Police Photographer, Chicago, Illinois, on December 20, 1930, and Mr. Donahue's initials appear upon the negative of this photograph. Mr. Donahue can be located at the Bureau of Identification, Chicago Police Department.

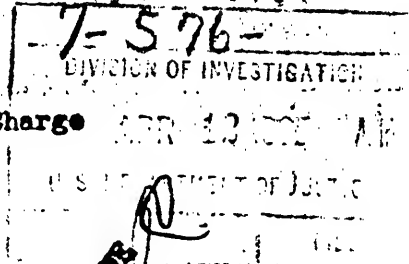
Relative to the photograph of Fred Goetz, Mr. Ryan advised Agent Tillman that at the time this photograph was taken no record of the photographer who took the same was kept.

Very truly yours,

E. J. CONNELLEY
Special Agent in Charge

Special Assignment
RCS:LM
Enc.

CC: Bureau ✓



WESTERN UNION

U S DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CHARGE

CHICAGO ILLINOIS
APRIL 10 1935

WM LARSON
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
907 FEDERAL BLDG
DETROIT MICHIGAN

BREKID DUE DEVELOPMENTS ELSEWHERE WILL NOT BE ABLE PROCEED
DETROIT AS PREVIOUSLY INDICATED

CONNELLEY

EJC:OIN
cc-Bureau

7-82



APR 12 1935 AM

7-576-	
DIVISION OF INVESTIGATION	
APR 12 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE



WESTERN UNION

DIVISION ONE

APR 12 1935 AM

U S

FEDERAL BUREAU OF INVESTIGATION

CHARGE

APRIL 10, 1935.

WILLIAM LARSON
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
907 FEDERAL BUILDING
DETROIT MICHIGAN

BREKID EXPECT TO ARRIVE DETROIT FRIDAY TO EFFECT ARRANGEMENTS WITH
CANADIAN POLICE TO PROCEED MIDDLE ISLAND SATURDAY MORNING
WILL BRING THREE AGENTS WITH ME PROBABLY MEET THREE AGENTS FROM
DETROIT

CONNELLY

EJC:JMS

CC Bureau
CC St. Paul

7-82

7-576
DIVISION OF INVESTIGATION
APR 12 1935 AM
U.S. DEPARTMENT OF JUSTICE
ONE R

Bremer & Company

8/7

P.O. Box 515, St. Paul, Minn.

April 10, 1935.

Hon. George F. Sullivan,
United States Attorney,
221 Old Post Office Building,
St. Paul, Minnesota.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O.#1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.#1235; VOLNEY DAVIS, with aliases,
I.O.#1237, FUGITIVE; DR. JOSEPH P. MORAN,
with aliases, I.O.#1232; WILLIAM TRAVER,
with aliases, I.O.#1238; HARRY SAWYER,
with aliases, I.O.#1240; WILLIAM J. HARRISON,
with aliases, I.O.#1239; MYRTLE EATON, with
aliases, I.O.#1241; EDWARD GEORGE BREMER,
Victim. KIDNAPING - HARBORING OF FUGITIVES;
OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.
St. Paul File No. 7-50.

Special Agent K.R. McIntire of this office is herewith delivering
to you two copies each of the summary reports of Agent McIntire, dated at
St. Paul, Minnesota, April 10, 1935, which reports are written on the follow-
ing subjects:

OLIVER A. BERG
ELMER FARMER
JAMES J. WILSON
JOHN JOSEPH "BOSS" McLAUGHLIN
PHILIP J. DELANEY
HAROLD V. ALDERTON
WILLIAM BRYAN BOLTON.

It is observed that you have already received two copies of the
summary report of Special Agent K.R. McIntire, St. Paul, Minnesota, dated
April 10, 1935, which summaries were written on ARTHUR R. "DOC" BARKER and
WILLIAM EDWARD VIDLER.

Very truly yours,

D.M. LADD,
Special Agent in Charge.

KRM:TC
CC Bureau
Chicago

7-576-	
DIVISION OF INVESTIGATION	
APR 12 1935 A.M.	
U.S. DEPARTMENT OF JUSTICE	
FILE	

P. O. Box 515
St. Paul, Minnesota

April 10, 1935

Mr. E. J. Connelley
Special Agent in Charge - Special Assignment
Federal Bureau of Investigation
U.S. Department of Justice
P.O. Box 512
Chicago, Illinois

Dear Sir:

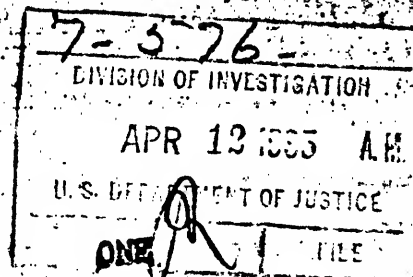
RE: ALVIN KARPIS with aliases, I.O.#1218, FUGITIVE;
HARRY CAMPBELL with aliases, I.O.# 1236;
VOLNEY DAVIS with aliases, I.O.#1237, FUGITIVE;
DR. JOSEPH P. MORAN with aliases, I.O.#1232;
WILLIAM WEAVER with aliases, I.O.#1238;
HARRY BAKER with aliases, I.O.# 1240;
WILLIAM J. HARRISON with aliases, I.O.#1239;
MYRTLE KATON with aliases, I.O.#1241; ET AL.
EDWARD GEORGE BREMER - Victim.
KIDNAPING - HARBORING OF FUGITIVES - OBSTRUCTION
OF JUSTICE - NATIONAL FIREARMS ACT.
St. Paul File No. 7-30.

I am herewith enclosing a copy of a letter from
the United States Attorney at St. Paul, Minnesota, dated April 9, 1935,
directed to this office. It is kindly requested that you comply with
the suggestions contained in his letter.

Very truly yours,

D. M. LADD
Special Agent in Charge

KEL:ACF
Encl.
CC Bureau



COPY

ST. PAUL, April 9, 1935.

Federal Bureau of Investigation,
Department of Justice,
Saint Paul, Minnesota.

Gentlemen:

The following bank tellers, employed at the banks hereinafter designated in the city of Chicago, have been subpoenaed to attend the Bremer Kidnapping trial as witnesses on April 17, 1935:

Arthur Austin, Note Teller, Hamilton State Bank, 3916 Broadway,
Herbert P. Hoot, Cashier, Hamilton State Bank, 3916 Broadway,
Vincent W. Becking, Cashier, Howard Ave. Trust & Savings Bank,
Lemorne Hatch, Teller, First National Bank, 38 So. Dearborn St.,
William Zoch, Teller, City National Bank & Trust Co., 208 S. LaSalle,
Chester Hooker, Teller, Howard Ave. Trust & Savings Bank,
William B. Bleschke, Teller, Lakeview Trust & Savings Bank,
B. Althaus, Teller, Lakeview Trust & Savings Bank, 3201 N. Ashland,
Leonard Rabin, Teller, Main State Bank, 1965 Milwaukee Avenue,
John Gaskewitch, Teller, Uptown State Bank, 1050 Wilson Avenue.

It is assumed that these men cannot be spared very well from their places of employment for any long period of time, and accordingly it will be appreciated if you will get in touch with your Chicago Division and have each of these witnesses contacted and advised that they need not appear on April 17th next, but should hold themselves in readiness, with the understanding that the Chicago Division will be informed with regard to the time when they should appear and in turn will advise each witness when to leave Chicago for St. Paul.

One of the agents in your Chicago Division should contact each of these men personally and should see to it that he brings with him the ransom money list which he used in checking the currency in April, 1934, at his bank, and that he also should bring with him any and all of the original ransom bills discovered at his bank and held by his bank as evidence.

Thanking you for your cooperation, I am

Yours very truly,

GEORGE F. SULLIVAN,
United States Attorney.

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM <input checked="" type="checkbox"/>	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

1206-A

CHECK S
ACCT'G INFMN.
TIME FILED

Send the following message, subject to the terms on back hereof, which are hereby agreed to

San Francisco, Calif. April 7, 1935

J.A. Dowd,
Special Agent in Charge
Federal Bureau of Investigation
U.S. Department of Justice
411 ~~San Francisco~~ U.S. Court House
Salt Lake City, Utah

Bredid Chief Police Kirkley Reno advised Volney Davis and woman companion described five foot five inches weight one hundred thirty dark red hair wearing velvet dress and black coat left Reno nine thirty am today in Plymouth sedan light blue color driving toward California line stop possible may head for Las Vegas or vicinity where stayed September nineteen thirty four at De Lux Auto Court suggest investigate

Govt rate
O.B.
Collect
TQ:
Time 12:05 pm

c.c. Bureau

GUINANT

7-576-

DIVISION OF INVESTIGATION

APR 13 1935

U.S. DEPARTMENT OF JUSTICE

ONE

WESTERN UNION MESSENGERS ARE AVAILABLE FOR THE DELIVERY OF NOTES AND PACKAGES

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DAY LETTER		CHECK	
NIGHT TELEGRAM		TIME FILED	
NIGHT LETTER		STANDARD TIME	

CLARENCE H. MACKAY, PRESIDENT

TELEGRAMS TO ALL AMERICA

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THE MACKAY SYSTEM

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COMMERCIAL CABLES

THE PULSE OF THE WORLD

The sender must mark an X opposite the class of service desired; otherwise the telegram will be transmitted as a fast telegram.

Form 2

Send the following Telegram, subject to the terms on back hereof, which are hereby agreed to.

ST. PAUL, MINNESOTA
APRIL 10, 1935

E J CONNELLEY
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
1900 BANKERS' BUILDING
CHICAGO ILLINOIS

BREXID USA STPAUL REQUESTS PRESENCE FOLLOWING AGENTS AT STPAUL NINE AM
APRIL FIFTEEN NINETEEN THREE FIVE: M F GLYNN S K MCKEE JOHN L MADALA
R N PRANKE W P LORRY R C SURAN W C RYAN T N MCDADE R D BROWN
CHARLES JENKINS A H CROWL H L SCOTT

LADD

Off. Bus. Govt. Rate
Chge. Fed. Bur. of Investigation
U. S. Dept. of Justice
232 Old P.O. Bldg., St. Paul, Minn.

CC BUREAU ✓

KRM:ACF

7-576

DIVISION OF INVESTIGATION

APR 12 1935 A.M.

U. S. DEPARTMENT OF JUSTICE

ONE

FILE

RECEIVED



APR 12 1935 AM

Bremer Kidnapping

POST OFFICE BOX 212
CHICAGO, ILLINOIS

APR 12 1935 PM

DIVISION ONE

RECEIVED

April 10, 1935

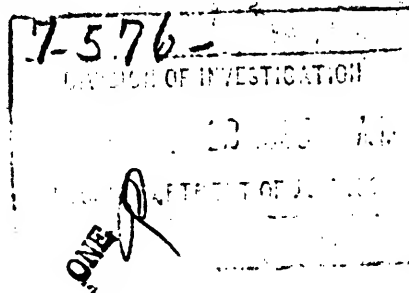
Special Agent in Charge, REGISTERED MAIL
St. Paul, Minnesota.

Dear Sir: In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM WEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE EATON with aliases, I.O. 1241 et al
Edward George Bremer, Victim
KIDNAPING; HARBORING AND OBSTRUCTION OF
JUSTICE; NATIONAL FIREARMS ACT.

In compliance with your telegraphic request of April 3, 1935, there are transmitted herewith by registered mail, certified and authenticated judgments of convictions, numbers 19271 and 18491, in which the State of Illinois is plaintiff and WILLIAM E. VIDLER defendant, and number 12646, in which ELMER FARMER is the defendant.

Pursuant to your telegram of April 4, 1935, requesting the name and address of identifying witnesses to testify that Vidler and Farmer are identical with the persons named in the certified papers referred to above, the following is submitted:

Sergeant WILLIAM H. DOYLE, 19th District, Chicago Police Department, 2913 South Loomis St., Chicago, Illinois, and Sergeant JOHN SHEEHY, Stolen Auto Section, Chicago Police Department, 1125 South State Street, Chicago, are the officers who arrested WILLIAM E. VIDLER for the offense mentioned in indictment number 18491. Both of the above officers testified before the Grand Jury in connection with this indictment, and both were present in Court on February 5, 1930, at the time Vidler entered a plea of guilty to this charge, and was sentenced. Both Sergeants Doyle and Sheehy advise that they recall distinctly the above arrest and conviction and can identify Vidler as the person convicted under indictment number 18491.



Sergeant ANTHONY F. SWEENEY, Chicago Police Department, 80th District, 3900 South California Avenue, Chicago, Illinois, and Sergeant Bernard Reilly, District 8, 2938 E. 89th St. Chicago, Illinois are the officers who arrested Vidler for the crime mentioned in indictment No. 19271, according to the records of the Bureau of Identification, Chicago Police Department. Reilly does not recall the incident and Sweeney doubts his ability to now identify Vidler because of the number of years which have elapsed, although he does recollect having made the arrest.

Sergeant ALBERT WODRICK, Chicago Police Department, District No. 23, 943 Maxwell St. Chicago, Illinois, who together with Officers Miller and Fern arrested ELMER FARMER for the crime named in indictment number 18646, clearly recalls making the arrest because of it being the first case tried in the then new automobile court, and other associations, although he believes he may have difficulty in now identifying Farmer as the Farmer named in the indictment, because of the length of time which has elapsed since the trial.

With Reference to OLIVER A. BERG, it appears that he was sentenced to the Illinois State Penitentiary from Champaign County, Illinois, and the St. Louis office has been advised to furnish the St. Paul office with the names of witnesses and documents requested in your telegrams.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

FOT:JMS

CC Bureau

(enclosures)

7-82

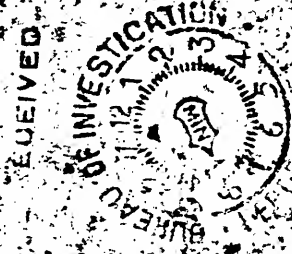
POST OFFICE BOX 828
CHICAGO, ILLINOIS

April 9, 1935.

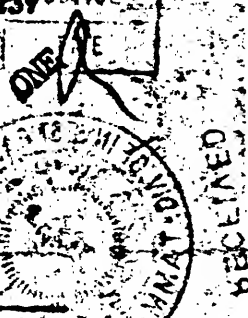
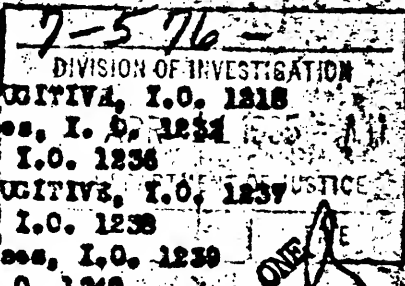
Special Agent in Charge,
St. Louis, Missouri.

Dear Sir:

In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
ED. JOSEPH MORAN with aliases, I.O. 1234
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM KAY with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY LAWYER with aliases, I.O. 1240
MYRTLE EATON with aliases, I.O. 1241
OLIVER ABERG with aliases, FUGITIVE
BRUNO PUTAS with aliases, FUGITIVE et al
Edward George Bremer, Victim, - KIDNAPING;
KIDNAPING; OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.



DIVISION ONE
APR 11 1935 AM



With reference to my telephone conversations with you on April 8, 1935, a writ of habeas corpus ad prosequendum was issued by the United States District Court at St. Paul, Minnesota for the appearance of OLIVER ABERG at St. Paul forthwith, in order that he might go to trial with the rest of the defendants in the above entitled matter on April 15, 1935. This was served on the Warden, Mr. Whipp of the Illinois State Penitentiary, Joliet, Illinois on April 6, 1935, and the Warden indicated a desire to comply with such process, the U.S. Attorney having indicated that all necessary expense of travel and institution guards to guard Berg would be paid by the United States, and in subsequent information from the U.S. Attorney it was indicated that they desired Berg to be produced on April 15, 1935, and U.S. Attorney Sullivan, St. Paul, so wired the Warden on April 6, 1935.

On April 8, 1935, Warden Whipp advised me that Berg in some manner had learned of the possibility of him being taken to St. Paul for trial in the above entitled matter and that he had talked with the Warden and indicated that his attorneys, Darrow, Smith, Thompson and Smith at Chicago, had indicated that he could not be removed in this manner, and the Warden was apprehensive that some State through which they might pass might serve a writ upon him and hold him for action in another district. Special Agent Duran conferred with First Assistant U.S. Attorney Hassenaue, at Chicago as to this, and Mr. Hassenaue advised, as the Warden had previously been advised, that no process could be had against Berg while in this travel status contrary to the U.S. District Court order at St. Paul directing that he be produced there, and thereafter Agent Duran and Mr. Hassenaue

of the U.S. Attorney's office conferred with Mr. Skinner, First Assistant Attorney General of Illinois at Chicago, and he advised that he believed that the Warden could proceed as directed in this to St. Paul with the prisoner, they being agreeable to this action. However, he suggested that Mr. Whipp or someone else confer with Assistant Attorney General J.F. Neiger at Springfield, Illinois, in order that Mr. Neiger could advise the Warden as to his proceeding in accordance with the instructions indicated; that previously Mr. Neiger had prepared an opinion as to a similar situation in the past which provided for the producing of prisoners indicated in this manner, and it is indicated that the State will be agreeable to this action providing of course that Mr. Neiger will take the necessary position of being in agreement with this idea, and formally or otherwise will instruct Mr. Whipp that his proceeding will be in accordance with the law, it being desirable as indicated by the Assistant U.S. Attorney at Chicago that this being a prisoner of the State, the prison officials should proceed with him.

Subsequent to the above and my conversation with you on the afternoon of April 8, 1935, as to possibly arranging an interview with Assistant Attorney General Neiger, at about 6 P.M. Warden Whipp telephoned me that he had received a telegram from U.S. Attorney Sullivan, St. Paul, requesting that he proceed at once with Berg to St. Paul, and Warden Whipp indicated he desired a U.S. Marshal to meet him at Chicago to proceed with him to St. Paul. This situation had previously been discussed with Assistant U.S. Attorney Hassenauer, at Chicago, and he stated he believed the State officers should proceed with Berg, and the U.S. Marshal in the absence of authority could not do so, and I so advised Mr. Whipp, and also advised him of our conversation with First Assistant Attorney General Skinner of Illinois, and Whipp advised he would call Assistant Attorney General Neiger at 9.30 A.M. April 9, 1935, and he being agreeable, he would proceed on April 9th to St. Paul with Berg.

Acting Special Agent in Charge Coulter at St. Paul telephoned me today advising that Warden Whipp had telegraphed the U.S. Attorney at St. Paul, requesting that the U.S. Attorney at St. Paul call the Attorney General of Illinois at Springfield as there were certain things to be discussed in this in order that he (Whipp) might proceed under proper authority, and it was suggested to St. Paul that they have the U.S. Attorney as requested telephone to the Attorney General, in order to avoid possibility of this information or situation going through the hands of an intermediary, such as would be the situation if we contacted the Attorney General by telephone, or if the St. Louis office contacted him in Springfield, Illinois. You will have undoubtedly heard from the St. Paul office as to this as to what

-2-
their wishes in this matter are, pending which you should take no action,
unless instructed by the St. Paul office to do so.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

RJC:JMS

CC Bureau
CC St. Paul - 2

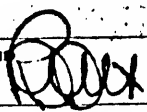
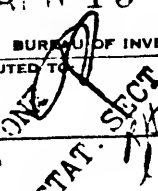
7-82

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT ST. PAUL MINNESOTA.

FILE NO. 7-24

REPORT MADE AT: Jacksonville, Fla.	DATE WHEN MADE: 4-10-35	PERIOD FOR WHICH MADE: 4-10-35	REPORT MADE BY: R. A. ALT
TITLE: ALVIN KARPIS, with aliases, I.O. 1218-FUGITIVE; HARRY CAMPBELL with aliases, I.O. 1236; VOLNEY DAVIS with aliases, I.O. 1237 FUGITIVE; DR. JOSEPH P. MORAN with aliases, I.O. 1232; WILLIAM WEAVER with aliases I.O. 1238;			CHARACTER OF CASE: KIDNAPING - HARBORING AND OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: HARRY SAWYER with aliases I.O. 1240; WILLIAM J. HARRISON with aliases I.O. 1239; MYRTLE EATON with aliases, I.O. 1241; OLIVER A. BERG, with aliases, FUGITIVE; DOLORES DELANEY with aliases; WYNONA BURDETTE with aliases; et al. EDWARD GEORGE BREMER - Victim.			
<div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <p>SYNOPSIS OF FACTS:</p> <p>DETAILS:</p> <p>REFERENCE:</p> </div> <div style="width: 65%;"> <p>On April 8, 1935, in Federal Court at Miami, Florida, subjects Joe Adams, Nathan Heller, Henry Stern, alias Duke Randall, upon arraignment by their attorneys pleaded not guilty to indictments pending against them in the Southern District of Florida. Cassius McDonald appeared in person and pleaded not guilty. The Federal Judge granted motions of defendants' attorneys to file demurrers to the indictments within ten days.</p> <p>Report of Special Agent J. H. Hanson, Jacksonville, Florida, dated February 20, 1935.</p> </div> </div>			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	7-576-5491	RECORDED AND INDEXED: APR 13 1935
COPIES OF THIS REPORT FURNISHED TO:		UNITED STATES	CHECKED OFF: APR 22 1935
3 - Bureau	2 St. Paul	APR 13 A.M.	JACKETED: . . .
2 - Mr. Connelley	2 Detroit		
1 - Philadelphia	1 New York	BUREAU OF INVESTIGATION	
1 - Pittsburgh	1 Washington Field	ROUTED TO: 	FILE
2 - Jacksonville			

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270 MAR 24 1965

U. S. GOVERNMENT PRINTING OFFICE: 1933

7-3054

7-24

By memorandum dated April 8, 1935, Special Agent B. F. Fitzsimons, Resident Agent at Miami, Florida, advised that subjects Joe Adams, Nathan Heller, Henry Stern, alias Duke Randall, and Cassius McDonald, upon arraignment in Federal Court at Miami, Florida, on April 8, 1935, entered pleas of not guilty to the indictments pending against them in the Southern District of Florida, and trials have been scheduled definitely for June 17th, 1935. McDonald was the only defendant who personally appeared, pleas having been entered for the others through their attorneys.

Federal Judge Halsted L. Ritter at the time pleas were entered granted motions of defense attorneys to file demurrers to the indictments within ten days.

P E N D I N G

A rectangular stamp from the FBI Division of Investigation. At the top, the handwritten file number "7-576" is written in black ink. Below it, the words "DIVISION OF INVESTIGATION" are printed in a bold, sans-serif font. In the center, the date "APR 13 1967" is stamped, with "A.M." to its right. Below the date, "U.S. DEPARTMENT OF JUSTICE" is printed. A large, handwritten letter "Q" is written over the bottom half of the stamp, partially obscuring the date and the department name.

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER
NIGHT LETTER	WEEK-END CABLE LETTER
SHIP RADIOGRAM	RADIOGRAM

Postal Telegraph

THE INTERNATIONAL SYSTEM



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Send the following message, subject to the terms on back hereof,

San Francisco California
April 8, 1935

O'Brien of idnaping

RECEIVED
F. I. Fay
Federal Bureau of Investigation
U. S. Department of Justice
370 Lexington Ave.
Room 1403
NEW YORK CITY N. Y.

885644

INDEXED
MR

7-576
DIVISION OF INVESTIGATION
APR 12 1935
U. S. DEPARTMENT OF JUSTICE
FILE

BREKID NINETEEN THIRTY THREE PONTIAC COACH CALIFORNIA LICENSE ONE X EIGHT NINE
TWO EIGHT MOTOR NUMBER EIGHT EIGHT FIVE SIX FOUR FOUR REGISTERED TO BLANCH
TAYLOR THREE TWO FIVE SOUTH COCHRAN STREET APARTMENT ONE NAUGHT TWO LOS ANGELES
CALIFORNIA ORIGINALLY OWNED BY E O JACKSON THREE TWO FOUR TWO DORIS PLACE LOS
ANGELES AND BORE NINETEEN THIRTY FOUR LICENSE TENNESSEE TWELVE SEVEN THREE ONE

Charge: Federal Bureau of Investigation (Govt. rate)
U. S. Department of Justice,
405 Post Office Building.

VEC:MF
1:00 P.M.
Geo Bureau

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER
NIGHT LETTER	WEEK-END CABLE LETTER
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Postal Telegraph

THE INTERNATIONAL SYSTEM

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which are hereby agreed to

Form 2

ST. PAUL, MINNESOTA
APRIL 10, 1935

APR 12 1935 AM

DIVISION ONE



D BRANTLEY
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
224 FEDERAL BUILDING
OKLAHOMA CITY OKLAHOMA

BREKID USA STPAUL REQUESTS PRESENCE SPECIAL AGENT J H RICE AT STPAUL NINE AM

APRIL FIFTEEN NINETEEN THREE FIVE

LADD

Off. Bus. Govt. Rate
Chge. Fed. Bur. of Investigation
U.S. Dept. of Justice
232 Old P.O. Bldg., St. Paul, Minn.

CC BUREAU

KRM:ACF

7-576

DIVISION OF INVESTIGATION

APR 12 1935 AM

U.S. DEPT. OF JUSTICE

ONE FILE

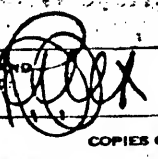
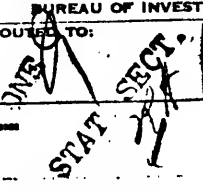
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UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT St. Paul, Minnesota.

Jax FILE NO. 7-24

REPORT MADE AT Jacksonville, Florida.	DATE WHEN MADE April 11, 1935.	PERIOD FOR WHICH MADE April 8 & 9, 1935.	REPORT MADE BY E. F. Fitzsimons.
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218; HARRY CAMPBELL, with aliases, I.O. 1235; VOLNEY DAVIS, with aliases, I.O. 1237, FUGITIVE; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; WILLIAM WEAVER, with aliases, I.O. 1238; HARRY SAWYER, with aliases, I.O. 1240; SYNOPSIS OF FACTS: WILLIAM J. HARRISON, with aliases, I.O. 1239; MYRTLE EATON, with aliases, I.O. 1241; OLIVER A. BERG, with aliases, FUGITIVE; et al. EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE KIDNAPING HARBORING OF FUGITIVES OBSTRUCTION OF JUSTICE NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: No record of baby carriage having been left by Dolores Delaney at Miami, nor of the shipment of such from Miami to Chicago.			
P.			
REFERENCE: Report of Special Agent R. D. Brown, Chicago, Illinois, dated March 23, 1935. Letter to E. J. Connelley, Chicago, Illinois, dated Jacksonville, Florida, March 27, 1935. Letter to Jacksonville Office from E. J. Connelley dated Chicago, Illinois, April 3, 1935.			
DETAILS: AT MIAMI, FLORIDA: Immediately upon receipt of the letter of reference from Mr. Connelley at Chicago, Illinois, appropriate inquiry was made of Frank Edwards, Chief Deputy United States Marshal, Miami, Florida, concerning the disposition of personal effects alleged to have been left by Dolores Delaney at the home of Mrs. Grace Thomas, 1121 Northeast Eighty Fifth Street, Miami, included among which, it was reported, was a baby carriage. Mr. Edwards stated that Federal Judge Ritter has not as			
APPROVED AND FORWARDED: 		SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 2 St. Paul 1 E. J. Connelley 1 Detroit 2 Jacksonville.		7-576-5492 APR 13 A.M. BUREAU OF INVESTIGATION ROUTED TO:  FILE	RECORDED AND INDEXED: APR 13 1935 CHECKED OFF: APR 15 1935 JACKETED:

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270 MAR 24 1965

U. S. GOVERNMENT PRINTING OFFICE: 1933

7-3034

yet issued an order on Mrs. Thomas to relinquish possession of the alleged property of Dolores Delaney, and that so far as he knows the personal effects she claimed Mrs. Thomas was holding are still in possession of Mrs. Thomas.

Mr. Edwards exhibited to agent the original of a letter from Dolores Delaney, dated Jacksonville, Florida, March 7, 1935, addressed to him over the signature of Dolores Delaney in which she requested that he obtain her personal clothing and forward same to her at the Duval County Jail, Jacksonville, Florida, and that the baby articles should be forwarded C.O.D. to Mrs. John Karpavicz, 2842 North Francisco Avenue, Chicago, Illinois. Under date of March 19, 1935, Mr. Edwards replied and advised Dolores Delaney that he had been unable to locate Mrs. Thomas; that he had called at her home and had left word on occasions for her to communicate with him, which she had not done.

In her letter to Mr. Edwards, Dolores Delaney listed her personal property as follows:

- 1 Ivory baby bed; screened on all sides (known as "Kiddie-Koop"); mattress; pillow and rubber pad
- 1 Blue wicker baby-scales
- 1 Folding bath-tub and combination dressing table
- 1 Green silk crepe dress, fur trimmed, with belt
- 1 Blue silk dress with jacket and lace vest
- 1 Blue linen dress
- 1 Green and white broadcloth dress
- 1 Brown and yellow print silk dress and jacket
- 1 Pair brown kid pumps
- 2 Pair cotton house pajamas (green and white)
(yellow and brown)
- 1 Pair white kid oxfords
- 1 Pair Blue house slippers
- 1 Pair red house slippers
- 1 Black velvet jacket
- 1 Box containing face powder and bottle of cologne
- 1 Brown velvet brim hat
- 1 Brown sport brim hat
- 3 "Tony Won's Scrap Books" and 1 "Tony Won's Philosophy"
- 1 Suitcase and handbag.

As will be noted in the list of baby effects, Dolores Delaney makes no mention of a baby carriage.

7-24

This matter was discussed with Special Agent in Charge J. H. Hanson, presently in Miami, concerning his recollection of the baby effects observed at the Thomas residence at the time he and other agents made their investigation at Miami, as indicated in his report dated at Jacksonville, Florida, February 20, 1935. Mr. Hanson stated that he did not recall having observed a baby carriage, but did remember the crib; bathinette and scales.

Mrs. Grace Thomas, 1121 Northeast Eighty Fifth Street, stated that she at no time observed a baby carriage about the premises. She permitted agent to view the baby effects in the closet where they were placed subsequent to the flight of Karpis and Delaney from Miami, and there was no baby carriage in evidence; the crib, scales and bathinette, as mentioned, are still in the Thomas home.

Miss Therese Carmichael, domestic employed by Karpis and Delaney, and who is now located at the Farmers' Curb Market, Southwest Fifth St., Miami, stated that she had not observed a baby carriage at any time and that she had not been requested by Delaney or any one else to ship a baby carriage to Chicago at any time.

It is possible that the baby carriage now in possession of Mrs. Karpavicz was probably purchased at Chicago or forwarded from some other source. It is suggested that Dolores Delaney be re-interviewed concerning the disposition of the baby carriage she claims to have left at Miami, but which, as above noted, was not listed in her letter to the Deputy United States Marshal at Miami. No lead is being set forth for that purpose, such procedure being left to the discretion of the Agent in Charge of this investigation at Chicago. However, one copy of this report is being forwarded to the Detroit Office for information.

PENDING

ADDENDUM by S.A.C., R. A. Alt:

With reference to the expensive baby buggy mentioned in Mr. Connelley's letter of April 3, 1935, in this report, and in my letter to Mr. Connelley of March 27, 1935, I recall definitely that Dolores Delaney, in the County Jail at Jacksonville, Florida, after her conviction and sentence, stated that she had purchased one of the finest baby buggies that she could buy, and that it was either purchased in Miami or ordered for delivery from some shop in Miami, and that she had it forwarded, or contemplated forwarding it, to Karpis' parents in Chicago.

7-24

If further information is desired concerning this baby buggy, it is suggested that an undeveloped lead be directed to the Detroit Office for an interview with Delaney at Milan, Michigan. I am sure she will state truthfully where the buggy was purchased and how and when shipped to Karpis' parents.

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

April 11, 1935.

Director,
Federal Bureau of Investigation
U.S. Department of Justice,
Pennsylvania Avenue at 9th St. N.W.,
Washington, D.C.

Dear Sir: In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM WEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE EATON with aliases, I.O. 1241 et al
Edward George Bremer, Victim - KIDNAPING
HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL
FIREARMS ACT.

Reference is made to your letter dated March 28, 1935, requesting information concerning latent fingerprints taken from a map and bucket or tank found in the car used by the bandits in the murder of MILES CUNNINGHAM.

Please be advised that a search of the records in the Chicago office has failed to reveal any record of these fingerprints being forwarded to the Bureau. It appears from the Chicago files that investigation of this case was conducted in connection with the case entitled GEORGE R. KELLY, et al Charles Urschel, Victim - Kidnaping, inasmuch as it was believed that George Kelly might have had a connection with the case at that time. However the Kelly file as well as the Kansas City massacre file, fails to reveal any record of the latent fingerprints in question.

Special Agent in Charge Purvis on a recent visit to the Chicago office advised that he had no personal recollection of this matter.

RECORDED & INDEXED

Very truly yours,

E. J. Connelley
E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

RCS:JMS
CC St. Paul

APR 16 1935

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*Copy retained in
Laboratory file
4/13/35*

7-576-5493
DIVISION OF INVESTIGATION
APR 13 1935 A.M.
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LABORATORY
FILE

Division of Investigation

U. S. Department of Justice

P. O. Box 314
Birmingham, Alabama
April 11, 1935

ag

JSK:TS

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th Street, N. W.,
Washington, D. C.

Dear Sir:

The enclosed letter, signed "Jones" relating to a "hide out" in various parts of the country, together with an automobile map for the states of Illinois, Indiana, and Ohio, and newspaper clippings from the Chicago Herald-Examiner were forwarded to this office today by A. C. Aderhold, Warden, U. S. Penitentiary, Atlanta, Georgia.

The letter from the Atlanta Penitentiary did not state how many people handled the letter. In this office the letter was handled by Special Agents D. O. Smith and J. S. Kavanaugh.

It is being referred to the Bureau for analysis particularly in view of the fact that it contains the name of Karpis. There does not appear to be any investigation necessary at this office in connection with this letter and no file is being opened on it.

Yours very truly,

J. H. Hanson
J. H. HANSON
Special Agent in Charge

Enc. W

Conrad Knowles

RECORDED
&
INDEXED

APR 16 1935

7-576-5494	
APR 13 1935 A.M.	
EDWARDS	FILE

Division of Investigation

U. S. Department of Justice
POST OFFICE BOX 812
CHICAGO, ILLINOIS

April 11, 1935.

Director,
Federal Bureau of Investigation
U.S. Department of Justice,
Pennsylvania Avenue at 9th St.N.W.,
Washington, D.C.

Dear Sir:

In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM WEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE EATON with aliases, I.O. 1241 et al
Edward George Bremer, Victim - KIDNAPING;
HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL
FIREARMS ACT.

There are enclosed herewith for completion of the Bureau files, two
photographs of the following individuals:

Tony Capezio
Thomas Wilder
John Russell Moran alias "Bad" Moran alias Babe

Tony Capezio is an alleged contact of the Karpis-Barker gang in
Chicago, Illinois. While John Russell Moran is the individual recently con-
tacted by [redacted] from whom [redacted] obtained the informa-
tion that WILLIE HARRISON was seen by him recently in Cicero, Illinois.
Thomas Wilder is alleged to be a close associate of John Russell Moran
and therefore is considered a possible contact for the fugitives in this
case.

Two copies of the above mentioned photographs are attached to the
copy of this letter going to the St. Paul office.

Very truly yours,

E. J. Connelley
E. J. CONNELLEY,
Special Agent in Charge.

SPECIAL ASSIGNMENT
RCS: JMS
Enclosures (9)
CC St. Paul (Enclosures)

RECORDED
&
INDEXED

APR 15 1935

7-576-5495
DIVISION OF INVESTIGATION
APR 13 1935 A.M.
U.S. DEPT. OF JUSTICE
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COPIES DESTROYED
270 MAR 24 1965

no photos
in envelope

ENCLOSURE

7-576-5495

ASSISTANT

From

ATTORNEY GENERAL KEE

To

OFFICIAL INDICATED BELOW BY CHECK MARK

MEMORANDUM

- ☐ The Attorney General
- ☐ The Solicitor General
- ☐ Assistant to Attorney General Stanley
- ☐ Assistant Attorney General Wideman
- ☐ Assistant Attorney General Stephens
- ☐ Assistant Attorney General Sweeney
- ☐ Assistant Solicitor General MacLean
- ☐ Assistant Attorney General Blair
- ☐ Mr. Stewart
- ☒ Mr. Hoover, Director, Division of Investigation
- ☐ Mr. Bates, Director, Bureau of Prisons
- ☐ Division of Accounts
- ☐ Chief Clerk
- ☐ Appointment Clerk
- ☐ Records Division
- ☐ Mr. Finch, Pardon Attorney
- ☐ Mr. Parrish
- ☐ Mr. Ridgely
- ☐ Mr. Kiefer
- ☐ Mr. Ramsey
- ☐ Mr. Fisher
- ☐ Mr. Butler
- ☐ Mr. Preston
- ☐ Mr. Fort
- ☐ Mr. Jones
- ☐ Mr. Dean
- ☐ Mr. Gottshall
- ☐ Mr. Woll
- ☐ Mr. McGuire
- ☐ Mr. J. H. Smith
- ☐ Miss Brookley
- ☐ Miss Broomhead

RECORDED

APR 15 1935

7-576-5496

DIVISION OF INVESTIGATION

APR 11 1935 A.M.

U. S. DEPARTMENT OF JUSTICE

RECEIVED

ONE

48524

E. J. Brennan

*msf
ms.
E W Ra*

6406

AB703 230 NL 6 EXTRA - MINNEAPOLIS MINN /4

1935 Apr 5

HOMER CUMMINGS -
ATTORNEY GENERAL WASHDC

48525

I UNDERSTAND THAT THE DEPARTMENT OF JUSTICE HAS THE CONFESSION OF JESS DOYLE A SUSPECT IN THE BREMER CASE IN ITS POSSESSION STOP THIS WAS IN PUBLIC PRESS LAST SUNDAY STOP IT COMPLETELY EXONERATES LEONARD HANKINS CONVICTED OF MURDER GIVEN A LIFE TERM IN CONNECTION WITH THE MINNEAPOLIS THIRD NORTHWESTERN NATIONAL BANK ROBBERY SUBSEQUENT TO THE PUBLICATION DOYLES CONFESSION HAS BEEN SUBSTANTIATED BY A WRITTEN CONFESSION OF LAWRENCE DEVOL WHO PLEADED GUILTY IN THE SAME ROBBERY I CAN FURNISH YOU WITH A COPY OF THIS CONFESSION HANKINS WAS CONVICTED OF A CRIME OF WHICH HE IS ABSOLUTELY INNOCENT I ASSUME THAT YOU AS ATTORNEY GENERAL AND J EDGAR HOOVER AS HEAD OF THE INVESTIGATING BUREAU ARE INTERESTED IN SEEING THAT JUSTICE IS DONE WILL YOU IMMEDIATELY DIRECT THE DEPARTMENT OF JUSTICE TO SEND ME A COPY OF DOYLES CONFESSION SO AN INNOCENT MAN CAN GO FREE ALSO WILL YOU AUTHORIZE YOUR INVESTIGATING BUREAU IN STPAUL TO PERMIT ME AS HANKINS COUNSEL TO INTERVIEW DOYLE AND ALSO PERMIT A FEW IMPORTANT WITNESSES TO THE HOLDUP AND KILLINGS TO VIEW DOYLE STOP THIS WOULD ENABLE ME TO PROPERLY PRESENT ARGUMENTS SCHEDULED IN DISTRICT COURT NEXT MONDAY TO HAVE THE THIRD NORTHWESTERN BANK ROBBERY CASE RESUBMITTED TO A GRAND JURY PLEASE WIRE YOUR DECISION IMMEDIATELY COLLECT A COPY OF THIS WIRE BEING SENT TO J EDGAR HOOVER

EUGENE A PERAT COUNSEL FOR HANKINS 1025 RAND TOWER

RECORDED & INDEXED

COPY

7-576-5496	
DIVISION OF INVESTIGATION	
APR 11 1935	
SEARCHED	INDEXED
SERIALIZED	FILED

APR 15 1935

Handwritten notes:
4/15/35
2nd floor
4/10/35
R 67

**AN ANSWER
IS EXPECTED**BY THE SENDER OF THIS
MESSAGE. PLEASE GIVE
IT TO THE MESSENGER
OR TELEPHONE IT TO**WESTERN UNION****WESTERN**

Mr. Nathan
Mr. Tolson
Mr. Backus
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Smith
Mr. Tamm
Mr. Tracy
Miss Gandy

SIGNS

DL = Day Letter
NM = Night Message
NL = Night Letter
LC = Deferred Cable
NLT = Cable Night Letter
Ship Radiogram

The filing time as shown in the date line on full-r

Received at 708 14th St., N. W., Washington, D. C.

1935 APR 5 AM 12 21

AB678 227 NL 6 EXTRA 1/139=MINNEAPOLIS MINN 4

J EDGAR HOOVER=

48529

DEPARTMENT OF JUSTICE WASHDC=

MINUTES IN TRANSIT	
FULL-RATE	DAY LETTER

I UNDERSTAND THAT THE DEPARTMENT OF JUSTICE HAS THE
CONFESSION OF JESS DOYLE A SUSPECT IN THE BREMER CASE IN ITS
POSSESSION STOP THIS WAS IN PUBLIC PRESS LAST SUNDAY STOP IT
COMPLETELY EXONERATES LEONARD HANKINS CONVICTED OF MURDER
GIVEN A LIFE TERM IN CONNECTION WITH THE MINNEAPOLIS THIRD
NORTHWESTERN NATIONAL BANK ROBBERY SUBSEQUENT TO THE
PUBLICATION DOYLES CONFESSION HAS BEEN SUBSTANTIATED BY A
WRITTEN CONFESSION OF LAWRENCE DEVOL WHO PLEADED GUILTY IN
THE SAME ROBBERY I CAN FURNISH YOU WITH A COPY OF THIS
CONFESSION HANKINS WAS CONVICTED OF A CRIME OF WHICH HE IS
ABSOLUTELY INNOCENT I ASSUME THAT YOU AS HEAD OF
INVESTIGATING BUREAU AND HOMER CUMMINGS AS ATTORNEY GENERAL
ARE INTERESTED IN SEEING THAT JUSTICE IS DONE WILL YOU
IMMEDIATELY DIRECT THE DEPARTMENT OF JUSTICE TO SEND ME A
COPY OF DOYLES CONFESSION SO AN=

Elmer H. Bremer

*Wks
see type
stand
4-5-35
Wab*

RECORDED & INDEXED

APR 15 1935

7-576-5497	
DIVISION OF INVESTIGATION	
APR 4 1935 P.M.	
TAMM	ONE
DEPT. OF JUSTICE	

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING SERVICE

1220-S

CLASS
This is Telegram or gram unless indicated by a suitable sign above or preceding the address.

WESTERN UNION

F. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

SIGNS
DL - Day Letter
NM - Night Message
NL - Night Letter
LC - Deferred Cable
NLT - Cable Night Letter
Ship Radiogram

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.

Received at 708 14th St., N. W., Washington, D. C.

AB678 2/88=

48530

1935 APR 5 AM 12 22

MINUTES IN TRANSIT
DAY LETTER

INNOCENT MAN CAN GO FREE ALSO WILL YOU AUTHORIZE YOUR
INVESTIGATING BUREAU IN STPAUL TO PERMIT ME AS HANKINS
COUNSEL TO INTERVIEW DOYLE AND ALSO PERMIT A FEW IMPORTANT
WITNESSES TO THE HOLDUP AND KILLINGS TO VIEW DOYLE STOP THIS
WOULD ENABLE ME TO PROPERLY PRESENT ARGUMENTS SCHEDULED IN
DISTRICT COURT NEXT MONDAY TO HAVE THE THIRD NORTHWESTERN
BANK ROBBERY CASE RESUBMITTED TO A GRAND JURY PLEASE WIRE
YOUR DECISION IMMEDIATELY COLLECT A COPY OF THIS WIRE BEING
SENT TO HOMER CUMMINGS=

EUGENE A PERAT COUNSEL FOR HANKINS 1025 RAND TOWER.

4/5/35
ack - 3/4 - EX 2
4/10/35
Letter to
Q. 87

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED 7-576-5497

EAT:TAH

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER

APRIL 5 1935

48528

TO SPECIAL AGENT IN CHARGE AT ST PAUL

FOLLOWING TELEGRAM RECEIVED FROM EUGENE A RERAT ATTORNEY MINNEAPOLIS QUOTE
I UNDERSTAND THAT THE DEPARTMENT OF JUSTICE HAS THE CONFESSION OF JESS DOYLE
A SUSPECT IN THE BREMER CASE IN ITS POSSESSION STOP THIS WAS IN PUBLIC PRESS
LAST SUNDAY STOP IT COMPLETELY EXONERATES LEONARD HANKINS CONVICTED OF MURDER
GIVEN A LIFE TERM IN CONNECTION WITH THE MINNEAPOLIS THIRD NORTHWESTERN NATIONAL
BANK ROBBERY SUBSEQUENT TO THE PUBLICATION DOYLES CONFESSION HAS BEEN SUBSTANTIATED
BY A WRITTEN CONFESSION OF LAWRENCE DEVOL WHO PLEADED GUILTY IN THE SAME ROBBERY
I CAN FURNISH YOU WITH A COPY OF THIS CONFESSION HANKINS WAS CONVICTED OF A
CRIME OF WHICH HE IS ABSOLUTELY INNOCENT I ASSUME THAT YOU AS HEAD OF INVESTIGATION
BUREAU AND HOMER CUMMINGS AS ATTORNEY GENERAL ARE INTERESTED IN SEEING THAT JUSTICE
IS DONE WILL YOU IMMEDIATELY DIRECT THE DEPARTMENT OF JUSTICE TO SEND ME A COPY
OF DOYLES CONFESSION SO AN INNOCENT MAN CAN GO FREE ALSO WILL YOU AUTHORIZE YOUR
INVESTIGATING BUREAU IN ST PAUL TO PERMIT ME AS HANKINS COUNSEL TO INTERVIEW
DOYLE AND ALSO PERMIT A FEW IMPORTANT WITNESSES TO THE HOLDUP AND KILLINGS TO
VIEW DOYLE STOP THIS WOULD ENABLE ME TO PROPERLY PRESENT ARGUMENTS SCHEDULED IN
DISTRICT COURT NEXT MONDAY TO HAVE THE THIRD NORTHWESTERN BANK ROBBERY CASE
RESUBMITTED TO A GRAND JURY PLEASE WIRE YOUR DECISION IMMEDIATELY COLLECT A COPY
OF THIS WIRE BEING SENT TO HOMER CUMMINGS UNQUOTE BUREAU BY TELEGRAM HAS ADVISED
RERAT THAT THESE REQUESTS SHOULD BE MADE OF USA SULLIVAN AND ACCORDINGLY YOU
SHOULD BE GUIDED BY SULLIVANS OPINIONS IN THIS MATTER ADVISING BUREAU OF

RECOMMENDATIONS OF USA
APPROVED FOR TRANSMISSION:

HOOVER

Sent _____ by _____.

RECORDED

7-576-5497

48527

EAT:TAN

APRIL 5 1935

EUGENE A BERAT
1025 RAND TOWER
MINNEAPOLIS MINNESOTA

RELATIVE YOUR TELEGRAM REQUESTING COPY OF STATEMENT MADE BY JES DOYLE TO
AGENTS OF THIS BUREAU SUGGEST YOU CONTACT US ATTORNEY SULLIVAN STPAUL MINNESOTA
FOR A COPY OF THE STATEMENT REQUESTED SINCE THIS MATTER WITHIN HIS DISCRETION
STOP THIS BUREAU NOT AUTHORIZED TRANSMIT INFORMATION ITS POSSESSION TO PRIVATE
PRACTITIONERS BUT DOES FURNISH INFORMATION TO INTERESTED US ATTORNEYS STOP
YOUR REQUEST FOR AUTHORITY TO HAVE WITNESSES TO MINNEAPOLIS THIRD NORTHWESTERN
NATIONAL BANK ROBBERY VIEW DOYLE FOR IDENTIFICATION PURPOSES SHOULD LIKEWISE
BE MADE OF US ATTORNEY SULLIVAN

JOHN EDGAR HOOVER
DIRECTOR FEDERAL BUREAU OF INVESTIGATION

RECEIVED



APR 5 1935

Handwritten signature/initials

RECORDED

RE:TD

April 10, 1935

48536

Mr. Eugene A. Rerut,
1045 Rand Tower,
Minneapolis, Minnesota.

Dear Sir:

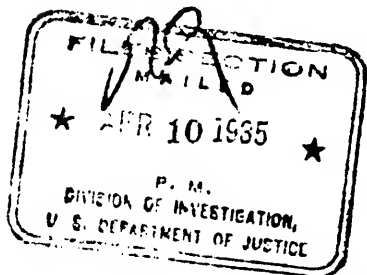
Reference is made to your telegram dated April 5, 1935, a copy of which was also directed to the Honorable Homer Cummings, Attorney General, requesting a copy of the statement made by Jess Doyle to Special Agents of this Bureau.

As you were telegraphically advised on April 5, 1935, your request should be taken up with the United States Attorney at St. Paul, Minnesota, who is the legal representative of the Government in matters of this kind. This Bureau is not authorized to transmit any information obtained by it during the course of its investigations to private practitioners, but does furnish information to interested United States Attorneys.

Your request for authority to permit witnesses to the robbery of the Third Northwestern National Bank of Minneapolis to view Doyle for identification purposes, should likewise be made to the Honorable George F. Sullivan, United States Attorney, St. Paul, Minnesota.

Very truly yours,

John Edgar Hoover,
Director.



2 yellows

C-1

Bureau

FED BUR INVEST

CGO

3/30/35

MIDNIGHT

CLE

DIRECTOR

BREKID REFERENCE STATEMENT ATTRIBUTED TO BART A RILEY ATTORNEY MIAMI
HE COULD SHOW KARPIS AT EL COMMODORO HOTEL OCTOBER, NOVEMBER, 1934,
WHILE AGENTS REGISTERED THERE AND THAT AGENTS SAW KATE AND FRED BARKER
IN PICTURE SHOW OCALA, FLORIDA, NIGHT BEFORE THEY WERE APPREHENDED
OKLAHOMA, 1/16/35. AGENTS J H HANSON, L J METCALFE, P C DUNNE,
RE PETERSON, M C FALKNER, H C DOUGLAS ARRIVED MIAMI 2-45 PM, 11/17/34.
AGENTS HOLLIS, HURT, CAMPBELL AND MR CONLEY ARRIVED MAIMI 3-10 AM, 11/
18/34 TO CHECK REPORT 11-16-34 KARPIS AUTOMOBILE IN POSSESSION DUKE
RANDELL. 11-18-34 AGENTS DOUGLAS AND FALKNER CHECKED IN EL COMMODORO
HOTEL, CHECKOUT OUT 11-19-34 AND AGENTS HURT AND CAMPELL CHECKED
IN SAME DAY ALL FOR PURPOSE CHECKING ACTIVITY DUKE RANDELL AND OTHER
AGENTS ENGAGED MIAMI SEE REPORT AGENT J H HANSON 11-23-34. AGENTS SO
ENGAGED TO 11-21-34 WHEN ALL AGENTS DEPARTED MIAMI EXCEPT ROGER
MAIN RESIDENT AGENT OUT OF JACKSONVILLE AND AGENTS C GO CAMPBELL AND
CO CO HURT, LATTER TWO REMAINING TO CONTINUE SEARCH FOR KARPIS, ETAL.
CAMPELL AND HURT CHECKOUT EL COMMODORO 11-21-34, REGISTERING INTO
LASALLE HOTEL, 844 COLLINS STREET, MIAMI BEACH, FLORIDA, AND THEREAFTER
CHECKED VARIOUS PLACES, GOLF COURSES, ROADHOUSES, SALOONS, ETC. AND
INFORMANTS WITHOUT GETTING DEFINITE LEAD. ABOUT 12-1-34 MOVED TO
238 NORTHEAST 36TH STREET MIAMI, CHECK CONTINUED WITHOUT RESULT.

*Copy to Mr. Jamm
4/3/35 CEC*

RECORDED

*4/6/35
Q E C*

APR 24 1935

7-576-5497X	
F B I INVESTIGATION	
APR 23 1935 A.M.	
U.S. DEPT. OF JUSTICE	
TOLSON	W. J. C.

PAGE 2

12-6-34 BOTH ORDERED BY MR TAMM TO PROCEED AT ONCE TO SAN FRANCISCO.
1-16-35 AGENTS MCKEE AND CAMPBELL REGISTERED EL COMMODORO HOTEL TO MAKE
CONTACT E L GRAY, CLERK. SUNDAY 1-20-35 BOTH LEFT FOR HAVANA, CUBA,
AND POSSIBLY OTHER AGENTS REPLACED THEM AT HOTEL. WITH ABOVE DATES
IN MIND THE REGISTER OF EL COMMODORO HOTEL MIAMI SHOWS SUBJECTS
REGISTERED AS FOLLOWS---

G L SUMMERS/CAMPBELL / AND T C BLACKBURN /FRED BARKER/ 9-29-34
TO 10-6-34 ROOMS 811, 10-6-34 TO 11-7-34 ROOM 1005 W J HARRISON
9-1-34 TO 9-12-34 AND TWO OTHER PERSONS ROOMS 1004-1005 MRS O E
RYAN/KATE BARKER/ 9-30-34 TO 11-7-34 ROOMS 907 AND 1004 T C BLACK-
BURN AND MRS RYAN/FRED AND KATE/ 11-23-34 TO 11-25-34, ROOMS 904-905
T C BLACKBURN AND MRS G E RYAN 12-8-34 TO 12-11-34 G F SUMMERS AND
WIFE 11-25-34 TO 12-11-34 ROOM 905 G F SUMMERS AND WIFE 1-13-35 TO
1-14-35 ROOM 705 H C WAGGONER/KARPIS/ 10-19-34 TO ¹⁰⁻²⁰⁻³⁴~~1-14-35~~ ROOM
718 MRS E M WAGNER/DOLORES DELANEY/ 11-14-34 TO 11-18-34 ROOM 1005
NH HELLER 11-14-34 TO 11-20-34 AND 12-5-34 TO 12-7-34.
DUKE RANDELL WHO HAD THE AUTOMOBILE WAS LIVING EL COMMODORO OCTOBER,
NOVEMBER, ETC. FROM ABOVE IT WOULD APPEAR THE ONLY JOINT TIME OF
POSSIBLE OCCUPANCY OF EL COMMODORO HOTEL SUBJECTS AND AGENTS WOULD BE
11-18-34 PROVIDED DOLORES DELANEY CHECKED OUT AFTER AGENTS ARRIVED
THIS DATE. SEE REPORT AGENT J H HANSON 2-20-35.

PAGE 3

JANUARY 15, 1935, CONNELLEY AND BROWN LEFT OCALO 1 PM PROCEEDED KXXX GAINESVILLE AND JACKSONVILLE. LEFT JACKSONVILLE 7 PM. RETURNED OCALA 9-30 PM. AGENTS MADALA, JONES, CAMPBELL AT MARION HOTEL, OCALA, AWAITING INSTRUCTIONS TO BE IMMEDIATELY AVAILABLE 9-30 PM TO ABOUT 1 AM AGENTS JONES, CAMPBELL AND BROWN AT OKLAWAHA CONTACTING INFORMANT FRANK BARBER AND VERIFYING KATE AND FRED BARKER STILL AT HOME AND ENDEAVORING TO DETERMINE EXPECTED RETURN THIS NIGHT HARRY CAMPBELL AND WOMAN COMAXXX COMPANION. NONE OF FIVE AGENTS ATTENDED ANY PICTURE SHOW AND WERE NOT ON STREETS ANY MORE THAN ABSOLUTELY NECESSARY. NO ONE SAW KATE OR FRED BARKER ON STREET AND AM STAISFIED THEY REMAINED ALL EVENING OKLAWAHA. ALL OTHER AGENTS REMAINED JACKSONVILLE MEETING ME 4-30 AM, 1-16-35 FOUR MILES NORTH OF OCALA FOR RAID. CONTENIONS BART A RILEY UNFOUNDED UNTRUE.

PAGE 4 ADDITIONAL

b7c
b7d

CONTACTS AS TO MOON BAKER HAS PRODUCED NOTHING DEFINITE. INFORMANT
[REDACTED] SICK OUT NOW CONTINUING EFFORTS TO CONTACT GANG PLANNING PAYROLL
JOB POSSIBLY CAMPBELL AND KARPIS.

REPORT TONIGHT HARRISON SEEN CALUMET CITY AND AM CHECKING CLOSELY
ASSOCIATED PRESS DESPATCH ST PAUL DATE LINE, CHICAGO DAILY NEWS, GIVES
PURPORTED DETAILS STATEMENT JESS DOYLE MADE KANSAS CITY TO FEDERAL AGENTS
ADMITTING BANK ROBBERIES FIRST NATIONAL BANK, FAIRBURY, NEBRASKA, AND
THIRD NORTHWESTERN NATIONAL BANK, MINNEAPOLIS, AND NAMING ASSOCIATES.
SOURCE THIS INFORMATION UNKNOWN, INQUIRIES OF PRESS HERE ANSWERED BY
"NO COMMENT".

CONNELLEY

END

OK RWF

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 6, 1935

REN:MAM

MEMORANDUM FOR THE DIRECTOR

Re: ALVIN KARPIS, with aliases,
FUGITIVE, I.O. 1218, et al;
EDWARD GEORGE BREMER -
Victim: KIDNAPING.

Mr. Nathan
Mr. Tolson
Mr. Baokus
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Smith
Mr. Tamm
Mr. Tracy
Miss Gandy

Reference is made to the letter from the Jacksonville Office, dated March 28, 1935, containing information reported to that office by Guy Reeve, United States Marshal, to the effect that he had been advised by one Bart A. Riley, an attorney of Miami, Florida, that he would probably represent Joe H. Adams, one of the defendants charged in the indictments now pending in the Southern District of Florida with harboring Alvin Karpis.

It is noted that Mr. Riley has stated that the Bureau has no evidence whatsoever on Adams to substantiate the charges contained in the indictments, and that if he were retained to represent Adams he would show and produce evidence to prove that for weeks during October and November, 1934, Bureau agents were guests at the El Comodoro Hotel in Miami, Florida, and while there had ample opportunity to observe and identify Karpis and other members of the mob, but that they did not arrest any of them. Mr. Riley further stated that Special Agents of the Bureau were in Ocala, Florida the night of January 15, 1935, the day before Kate and Fred Barker were killed, and that during this night Kate and Fred Barker attended a picture show in Ocala and that the agents attended the same show, and sat near these two persons, but did not arrest them, and at that time they knew full well where both Kate and Fred resided, and the next morning, January 16, 1935, these agents, together with other agents, proceeded to Oklawaha, Florida, and killed them.

Special Agent in Charge Alt advises that Bart A. Riley is an attorney at Miami, Florida, and well known to him; that he is a native of Florida, born in Key West, and is now between 35 and 40 years of age; that he is considered intelligent and alert, and is a fighter in court, and furthermore, he is very well acquainted in Dade County, of which

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7-576-5497X
APR 23 1935 A.M.
TOLSON
TAMM
FOUR
ONE
U. S. DEPT. OF JUSTICE
FILE

April 6, 1935

Miami is the County Seat. Mr. Alt states that the practice of Riley is mostly in criminal courts and that during prohibition, his clients were principally liquor law violators. His reputation as an attorney is not the best, and his practices at times have been considered very questionable. According to United States Marshal Reeve, Riley bears watching at all times.

Relative to the statements attributed to Riley, Special Agent in Charge Connelley, in a teletype message dated at Chicago, Illinois, March 30, 1935, advised that Special Agent in Charge J. H. Hanson, Special Agents L. J. Metcalfe, P. C. Dunne, R. E. Peterson, M. C. Falkner, and H. C. Douglas arrived in Miami at 2:45 p.m., on November 17, 1934. At 3:10 the following morning, the late Inspector S. P. Cowley and Special Agent H. E. Hollis, accompanied by Special Agents C. O. Hurt and C. G. Campbell, arrived in Miami to verify the report that an automobile formerly in the possession of Subject Karpis had been traced to the possession of Duke Randall.

On November 18, 1934, Agents Douglas and Falkner checked in at the El Comodoro Hotel and checked out on the following day. Special Agents Hurt and Campbell checked in at the El Comodoro Hotel on November 19, 1934, for the purpose of observing the activities of Duke Randall. All the agents heretofore mentioned remained in Miami until November 21, 1934, when all departed from Miami, except Resident Agent Roger Main and Special Agents Campbell and Hurt. The latter two agents remained in Miami, Florida, to continue the search for Alvin Karpis and other members of the gang. They checked out of the El Comodoro on November 21, 1934, and registered at the LaSalle Hotel, 844 Collins Street, Miami Beach, Florida, and thereafter checked various night clubs, golf courses, saloons, etc., without developing any definite leads.

About December 1, 1934, Agents Hurt and Campbell moved to 238 Northeast 36th Street, Miami, and continued their investigations without result. On December 6, 1934, both agents were ordered by the Bureau to proceed at once to San Francisco, California. On January 16, 1935, Special Agents S. K. McKee and C. G. Campbell registered at the El Comodoro Hotel, to make contact with E. L. Gray, the clerk in the hotel. On Sunday, January 20, 1935, Agents McKee and Campbell departed for Habana, Cuba.

With the above dates in mind, the register of the El Comodoro Hotel, Miami, Florida, reflects that the subjects of the above entitled investigation registered as follows:

April 6, 1935

September 29, 1934 to October 6, 1934, Campbell, as G. L. Summers, and Fred Barker, as T. C. Blackburn, occupied Room 811.

October 6, 1934, to November 7, 1934, W. J. Harrison occupied Room 1005.

September 1, 1934, to September 12, 1934, W. J. Harrison and two other persons occupied Rooms 1004 and 1005.

September 30, 1934, to November 7, 1934, Kate Barker, as Mrs. O. E. Ryan, occupied Rooms 907 and 1004.

November 23, 1934, to November 25, 1934, Fred and Kate Barker as T. C. Blackburn and Mrs. Ryan, occupied Rooms 904-905.

December 8, 1934, to December 11, 1934, Fred and Kate Barker, as T. C. Blackburn and Mrs. G. E. Ryan, occupied Rooms 904-905.

November 25, 1934, to December 11, 1934, Harry Campbell and Wynona Burdette, as G. F. Summers and wife, Room 905.

January 13, 1935 to January 14, 1935, Harry Campbell and Wynona Burdette, as G. F. Summers and wife, Room 705.

October 19, 1934, to October 20, 1934, Alvin Karpis as H. C. Waggoner, Room 718.

November 14, 1934 to November 18, 1934, Dolores Delaney as Mrs. E. M. Wagner, Room 1005.

November 14, 1934, to November 20, 1934, N. H. Heller, room not indicated.

December 5, 1934, to December 7, 1934, N. H. Heller, room not indicated.

Duke Randall resided at the El Comodoro Hotel from October, 1934, until the time of his apprehension.

April 6, 1935

Mr. Connelley, in his teletype, points out that from the above dates, it would appear that the only time that subjects of this investigation resided at the El Comodoro Hotel at the same time as did the agents would be November 18, 1934, provided Dolores Delaney had checked out of the hotel after the agents had registered in on this date.

Relative to the statement that Bureau agents had attended the same moving picture show as did Fred and Kate Barker, Special Agent in Charge Connelley advises that on January 15, 1935, he and Special Agent R. D. Brown left Ocala, Florida at 1 p.m. and proceeded to Gainesville and Jacksonville, Florida; that they departed from Jacksonville, Florida, at 7 p.m. that same day and returned to Ocala around 9:30 p.m., and that Special Agents Madala, Jones and Campbell went to the Marion Hotel, Ocala, Florida, awaiting instructions to be immediately available. From 9:30 p.m. to about 1 a.m., Special Agents Jones, Campbell and Brown were at Oklawaha, Florida, interviewing confidential informant Frank Barber and verifying that Kate and Fred Barker were still at home. These agents were also endeavoring to determine whether Harry Campbell and his woman companion expected to return to the house occupied by the Barkers that night. Special Agent in Charge Connelley states that none of the five agents attended any picture show nor were they on the streets any more than was absolutely necessary. They did not see Kate or Fred Barker in the street, and Special Agent in Charge Connelley is satisfied that the Barkers remained at Oklawaha all evening. The other agents who participated in the raid at Oklawaha, Florida, on the morning of January 16, 1935, remained at the Jacksonville Bureau Office, and did not meet Special Agent in Charge Connelley at Oklawaha until 4:30 a.m. on January 16, 1935.

Special Agent in Charge Connelley asserts that the statements alleged to have been made by Attorney Bart A. Riley are unfounded and untrue.

Respectfully,

R. E. Newby
R. E. Newby.

FROM
OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

Mr. Nathan	_____	()
Mr. Tolson	_____	()
Mr. Clegg	_____	()
Mr. Appel	_____	()
Mr. Backus	_____	()
Mr. Baughman	_____	()
Mr. Coffey	_____	()
Mr. Edwards	_____	()
Mr. Egan	_____	()
Mr. Glavin	_____	()
Mr. Keith	_____	()
Mr. Lester	_____	()
Mr. Quinn	_____	()
Mr. Schilder	_____	()
Mr. Smith	_____	()
Mr. Tamm	_____	(<input checked="" type="checkbox"/>)
Mr. Tracy	_____	()
Inspector	_____	()
Unit	_____	()
Secretary	_____	()
See Me	_____	()
Prepare Reply	_____	()
For Your Information	_____	()
Note and Return	_____	()
File	_____	()

Remarks:

check facts as we
can be prepared for this
subject
J. E. H.

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

April 11, 1935.

Director,
Federal Bureau of Investigation
U.S. Department of Justice,
Pennsylvania Avenue at 9th St.N.W.,
Washington, D.C.

Dear Sir: In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM WEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE EATON with aliases, I.O. 1241 et al
Edward George Bremer, Victim - KIDNAPING;
HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL
FIREARMS ACT.

This is to advise you that on April 11, 1935, CLARA GIBSON accompanied by her attorney LEO KLEIN, called at the Chicago Bureau office and requested the cars which had been ordered turned over to them by Federal Judge William H. Holly.

These cars are Buick five passenger sedan bearing serial number 2627133, motor number 2778426, and Ford DeLuxe coupe, model 40, bearing motor number 775269. Pursuant to the court order number 43562 entered in the case of United States of America versus one Buick sedan, etc. April 9, 1935, the Buick sedan was accordingly turned over to Clara Gibson and her attorney, as likewise was the Ford DeLuxe coupe, pursuant to court order number 43560, entered in the case entitled United States of America versus one Ford V 8 coupe, etc. dated April 9, 1935.

Clara Gibson and her attorney executed appropriate receipt for these cars, a copy of which is attached to this letter for the Bureau, together with copies of the court orders above referred to. The original of this receipt is being retained in the Chicago office files, and these cars have been deleted from the inventory of the Chicago Bureau office.

RECORDED
&
INDEXED

Very truly yours,

E. J. Connelley
E. J. CONNELLEY,

JUN 7 1935

Special Agent in Charge.

1 copy for file 66-436

3 Encl @
JCS:JMS
CC St. Paul
7-82

7-576-5498
RECEIVED
APR 12 1935
U. S. DEPT. OF JUSTICE
CHICAGO OFFICE
[Handwritten initials and signatures]

RECORDED
INDEXED

66-1980-1-6

April 11, 1935.
Chicago, Illinois.

Received this date from the Division of Investigation, United States Department of Justice, one Buick five passenger sedan, model 32-91 having six wire wheels, bearing serial number 2627133, and motor number 2778426, pursuant to court order number 43562 entered in the case of the United States of America versus one Buick Sedan, etc. April 9, 1935.

Also received this date from the Division of Investigation, United States Department of Justice, one FORD DeLuxe coupe model 40, bearing motor number 775269, pursuant to court order number 43560, entered in the case entitled United States of America versus one Ford V 8 coupe, etc. April 9, 1935.

Clara Gibson
CLARA GIBSON

Leo Klein
LEO KLEIN (attorney for Clara Gibson)

7-576-5498

IN THE UNITED STATES DISTRICT COURT

IN THE NORTHERN DISTRICT OF ILLINOIS

EASTERN DIVISION

UNITED STATES OF AMERICA)

-vs-)

ONE FORD V8 COUPE, etc.)

No. 43560

O R D E R

This cause coming on to be heard on the petition of CLARA GIBSON, filed herein, and it appearing to the Court from said petition that said petitioner is the owner of a certain automobile described as follows:

One Ford DeLuxe Coupe, Model 40,
bearing Motor No. 775269;

and that said automobile is now in the possession of the Division of investigation of the United States Department of Justice, in accordance with an order entered herein on August 7, 1934, and that said automobile should be returned to said petitioner as the true owner thereof;

IT IS THEREFORE ORDERED that the said Division of Investigation of the United States Department of Justice turn over and deliver to the said CLARA GIBSON said automobile as prayed for in said petition.

J U D G E

7-576-5498

COPIES DESTROYED
270 MAR 24 1965

FED BUR INVEST

CGO

4/11/35

10-05 P M

CLE

DIRECTOR

BREKID BRUNO AUSTIN WILL DEPART CHICAGO CUSTODY USM 10-45 TONIGHT
VIA MILWAUKEE RR FOR ST PAUL. WARDEN ILLINOIS STATE PENITENTIARY ADVISED
TODAY HE IS IN RECEIPT OF INFORMATION FROM ATTORNEY GENERALS OFFICE,
SPRINGFIELD, ILLINOIS, THAT IT IS DOUBTFUL WHETHER SUBJECT BERG CAN BE
REMOVED WITHOUT THE STATE ON WRIT HABEAS CORPUS AD PROSEQUENDUM. A
WARDEN ADVISED ATTORNEY GENERALS OFFICE IS IN COMMUNICATION WITH USA
ST PAUL RELATIVE TO SITUATION.

CONNELLEY RCS

CC ST PAUL

END

OK ASM

RECORDED & INDEXED

APR 15 1935

7-576-5499
DIVISION OF INVESTIGATION
APR 12 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
COMM ONE

Mr. Nathan
Mr. Tolson
Mr. Backus
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Smith
Mr. Tamm
Mr. Tracy
Miss Gandy

FED BUREAU INVEST CHGO 4-11-35 3-48 PM MWC

DIRECTOR

SAC ST PAUL

BREKID US COMMISSIONER TODAY HELD SUBJECT BRUNO AUSTIN FOR
REMOVAL TO ST PAUL. POSSIBILITY AUSTIN WILL BE REMOVED TONIGHT.
WILL ADVISE DEFINITELY SOON AS POSSIBLE

CONNELLEY

RCS

END OK 81 FF

OK STPAUL IM

M

RECORDED & INDEXED

APR 15 1935

DE-INDEXED

DATE: 11-23-65

27

7-576-5500	
DIVISION OF INVESTIGATION	
APR 13 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

Mr. Nathan
Mr. Tolson
Mr. Backus
Mr. Baughman ..
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Smith
Mr. Tamm
Mr. Tracy
Miss Gandy

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING**

FILE NUMBER: 7-576

SECTION : 95



FEDERAL BUREAU OF INVESTIGATION

**THE BEST COPY
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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 95

SERIALS 5501-5524

TOTAL PAGES 93

PAGES RELEASED 93

PAGES WITHHELD 0

EXEMPTION(S) USED b7c b7d

Division of Investigation

U. S. Department of Justice

Post Office Box 2118

Detroit, Michigan

April 9, 1935

PERSONAL AND CONFIDENTIAL

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th Street N. W.
Washington, D. C.

Re: ALVIN KARPIS, with aliases, I.O. 1218 - FUGITIVE,
et al. EDWARD GEORGE BREMER - VICTIM
Kidnaping - Harboring and Obstruction of Justice -
National Firearms Act

Dear Sir:

For your information, Confidential Informant referred
to in report of Special Agent D. E. Hall, dated at Detroit, Michigan, 4/9/35,
on page 23, is [REDACTED] This man is intimately acquainted
with the underworld, racketeers and gangsters in Detroit, and is also
acquainted with Cassius M. McDonald.

Confidential Informant also mentioned in this report
on page 23, is [REDACTED]

He is acquainted with Cassius M. McDonald and other members
of the gambling fraternity throughout the United States, and is also very
familiar with criminals and gangs operating in Detroit.

Very truly yours,

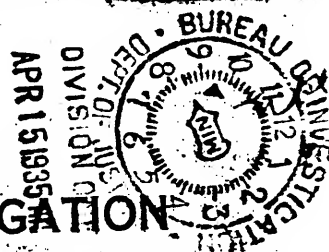
Wm. Larson
Special Agent in Charge

DEH:vss

RECORDED
&
INDEXED

7-576-5501
DIVISION OF INVESTIGATION
APR 11 1935
APR 15 1935
FILE

UNITED STATES BUREAU OF INVESTIGATION



Form No. 1

THIS CASE ORIGINATED AT **ST. PAUL, MINNESOTA.**

L. A. FILE NO. 7-42-

REPORT MADE AT: Los Angeles	DATE WHEN MADE: 4-8-35	PERIOD FOR WHICH MADE: 3/30 & 31/35, 4/1 & 2/35	REPORT MADE BY: E. J. Gahan
TITLE: ALVIN KARPIS, with aliases, I. O. 1218, - FUGITIVE et al. EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE: Kidnaping

SYNOPSIS OF FACTS:

Belle Born of Mankato, Minn., had visited with the family of George McKenzie in Los Angeles, Calif., some months ago. Belle Murphy was not known at that address.

REFERENCE:

Telegram from Detroit Bureau office, 3-30-35.

DETAILS:

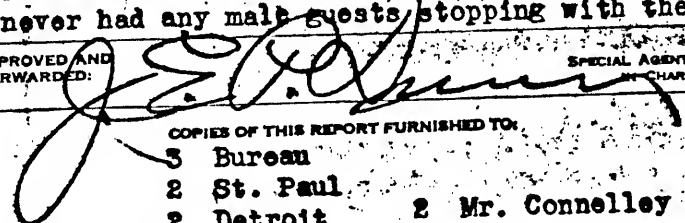
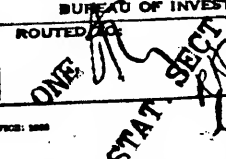
AT LOS ANGELES, CALIFORNIA.

Investigation developed that the address given in reference telegram, 3547 Sabina Street, to which a letter had been sent from Toledo, Ohio, addressed to "Belle Murphy, care of E. Born", is a flat in a two-story four-flat building. This flat was vacated about two weeks ago by Mr. and Mrs. GEORGE MCKENZIE; the head of the family, George McKenzie, is a veteran employee of the Union Pacific Railroad Company and was transferred to Las Vegas, Nevada, having occupied the flat for fourteen months.

DETAILS:

It was learned that Mrs. McKenzie had not yet joined her husband in Nevada and was temporarily stopping with a married son at 907 East 81st Street, Los Angeles.

J. L. KILLRAIN, manager of the apartment building, had advised this agent that a young woman whom the McKenzies had called Belle had visited them at this address on one or two occasions; that she was last here in the fall of 1934 (about October or November) but he never heard her surname. He said the McKenzies had never had any male guests stopping with them here.

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	7-576-5502	RECORDED AND INDEXED APR 18 1935
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 2 St. Paul 2 Detroit 2 Los Angeles		APR 13 A.M. BUREAU OF INVESTIGATION ROUTED TO:  FILE	CHECKED OFF: APR 17 1935 JACKETED:

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270 MAR 24 1965

U. S. GOVERNMENT PRINTING OFFICE: 1935

7-2

Letter Carrier EMIL NEUMANN, who carries the mail in this neighborhood, stated that he knew the McKenzies and the other occupants of the building and that he had never delivered mail to any Belle Murphy or B. Born; that is, not within the last six or seven months. He was shown a photograph of CHARLES J. FITZGERALD and stated that the latter was not McKenzie and did not answer his description at all.

Mrs. McKenzie was contacted on pretext of inquiry as to mail coming to her former address for Belle Murphy, care of B. Born, and she stated that she did not know any Belle Murphy but that Belle Born was a friend of hers and had visited her some months back but had returned home. She gave Belle Born's address as Route 1, Mankato, Minnesota, and that mail addressed there would reach her.

The letter addressed to Belle Murphy was received at the post office unsealed. The post office not having any forwarding address of either Belle Murphy or B. Born, and there being no return address on the envelope, the letter is held for ten days and will then be sent to the "dead letter" office.

PENDING.

P.O.Box 515, St.Paul, Minn.

RECORDED & INDEXED
April 11, 1935.

APR 15 1935

7-576-3503
DIVISION OF INVESTIGATION
DEPARTMENT OF JUSTICE
FILE

Hon. George F. Sullivan,
United States Attorney,
221 Uptown Post Office Building,
St. Paul, Minnesota.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O.#1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.#1235; VOLNEY DAVIS, with aliases,
I.O.#1237; FUGITIVE; DR. JOSEPH P. MORAN,
with aliases, I.O.#1238; WILLIAM WEAVER,
with aliases, I.O.#1238; HARRY SAWYER,
with aliases, I.O.#1240; WILLIAM J. HARRISON,
with aliases, I.O.#1239; MYRTLE EATON,
with aliases, I.O.#1241; et al.
EDWARD GEORGE BREMER, Victim.- KIDNAPING -
HARBORING OF FUGITIVES - OBSTRUCTION OF JUSTICE -
NATIONAL FIREARMS ACT. St. Paul File No. 7-30.

I am transmitting herewith by Special Agent K.R. McIntire the
original signed statements of the following parties:

Name	Date	Ref. to in Summary Report of:	Serial No. (Our file)
Harold V. Allderton	- Chicago 1-18-35	(Barker - P. 119)	5899
Harold V. Allderton	- " 1-18-35	(" - P. 119)	5900
Herman C. Baucke	- " 1-16-35	(" - P. 122)	5904
Mrs. Edward M. Bishop	- Tomahawk, Wis., 1-17-35,	(" - P. 128)	5909-1
Wm. H. Bleschke	- Chicago 4-26-34	(Vidlar - P. 18)	5220
Wynona Burdette	- " 9-13-34	(Barker - P. 104)	5896
Mildred Clark (alias)	- Chicago 1-12-35	(Barker - P. 196)	5905
Mildred Kuhlman	- Chicago 4-27-34	(Delaney - P. 7)	5387
Philip Delaney	- K.C., 2-15-35	(Barker - P. 98)	5441
Jess Doyle	- Chicago 1-13-35	(Barker - P. 202)	5901
Clara Gibson	- Chicago - "	- " - "	5948
Clara Gibson	- Chicago 9-22-34	- " - "	5895
Paula Harmon	- Chicago 1-11-35	- " - "	5898
Ruth Heidt	- Chicago 1-16-35	(Farmer - P. 7)	5906
Elmer Farmer	- Chicago 1-20-35	(Farmer - P. 9)	5907
Elmer Farmer	- Chicago 4-30-34	(Barker - P. 168)	6219

b7c
b7d

Name	Date	Ref. to in Summary Report of:	Serial No. (Our file)
Frank Grossman	Portage, Wis., 2-21-34.	-	846
Reuben Grossman	Portage, Wis., 2-21-34.	(Barker - P. 67)	845
Lucille Hein	Rochester, Minn., 2-20-34.	(Barker - P. 58)	753
Harry M. Hibner	Portage, Wis., 2-21-34.	(Barker - P. 89)	89
Florence Humphery	St. Paul, Minn., 2-20-34.	(Barker - P. 60)	65
John Joseph McLaughlin	St. Paul, Minn., 11-2-34.	(McLaughlin-P.16)	4424
Ernest Milisch	Portage, Wis., 2-21-34.	(Barker - P. 88)	847
[REDACTED]	St. Paul, Minn., 2-15-34.	-	445
Edward Reid Moschel	Chicago, 1-16-35	(Barker - P. 127)	5902
Mrs. Edward Reid Moschel	" " 1-16-35	(Barker - P. 125)	5903
Gordon P. Mullen	Stockton, Minn., 2-26-34.	(- - -)	1425
Edna Murray	K.C., 2-12-35.	(Barker - P. 94)	5440
Leonard Rabin	Chicago, 4-30-34	(Vidler - P. 20)	6218
Mrs. Alvina Richman	Chicago, 5-28-35	(Barker - P. 169)	6020
Mrs. Gladys Sawyer	Chicago, 9-15-34	(- - -)	5897
William E. Vidler	Chicago, 4-27-34	(Vidler - P. 9)	2385
James J. Wilson	Chicago, 9-25-34	(Barker - P. 155)	5894
Signed copy of statement of:			
James J. Wilson	Chicago, 9-25-34	(Barker - P. 155)	4112

I am also including the twenty photographs showing numerous views of the interior and exterior of the hideout house in Bensenville, Illinois, which photographs were taken by the Chicago Bureau Office photographer, L.G. Rose. These photographs are marked with St. Paul File number 7-30-4959, from A. to T., and are referred to in the summary report on ARTHUR R. "DOC" BARKER, page 21 thereof.

I am also transmitting herewith an original drawing by Victim Brem of the latter's conception of the wall paper in his bedroom prior to the time the wall paper was positively identified. This exhibit is marked St. Paul File No. 7-30-798, and is referred to in the summary report of ARTHUR R. "DOC" BARKER, page 19 thereof.

I am also transmitting herewith the following official road maps, for the following states:

State	Year	Ref. to in Summary Report of:	Serial No. (Our file)
Minnesota	1933	(Barker - P. 22)	6025
	1934	(Barker - P. 22)	5927
Illinois	1933	(Barker - P. 23)	6136
	1934	(Barker - P. 23)	5928
Wisconsin	1933	(Barker - P. 24)	5909
	1934	(Barker - P. 24)	5910
Wisconsin (8 weekly letters)	1934	(Barker - P. 24)	5927
(Showing condition of highways in Wisconsin)			
Illinois - District #1		(Barker - P. 23)	6136
" " (Maintenance sections) outlined in colored pencil.			
		(Barker - P. 23)	6136
		(Barker - P. 23)	6137
Illinois - District #2			
Columbia County, Wis.		(Barker - P. 70)	344
Bensenville, Ill.	Approved June 1, 1933	(Barker - P. 24-A)	6215
(Small map - orig. made by Mr. Cathar)			

Section of Bensenville, Ill., in which hideout house is located - photostatic copies (2). (Barker - P. 24-A) 6215
(Enlarged).

The above referred to photostatic copies of the enlargement of that section of Bensenville, Illinois, in which the hideout house is located, were made by the Chicago Bureau photographer, L.G. ROSE. Both the small map, above referred to, and the enlargements show the location of the roundhouse from which Mr. Bremer heard numerous train sounds.

Transmitted herewith also are two small pieces of the wall paper taken from Bremer's room in the hideout house at Bensenville, Illinois, by Agents of the Chicago Bureau Office, same being St. Paul File No. 7-30-5160, and referred to in the summary report of ARTHUR R. "DOC" BARKER, page 19 thereof.

There is also transmitted herewith a small yellow piece of scratch paper, containing numerous addresses, the same being taken from VIDLER at the time of his apprehension in Chicago, same being St. Paul File No. 7-30-6131, and referred to on pages 10 and 25, of the summary report of WILLIAM EDWARD VIDLER.

There is also transmitted herewith diagram drawn by McLAUGHLIN, SR., for Agent Brown of the Chicago Office, showing the route taken when delivering changed money, which diagram is referred to in the summary report of McLAUGHLIN, on page 8 thereof, and is St. Paul File No. 7-30-6221.

I am also transmitting herewith the original drawing of the hideout house, made at the direction of Victim Bremer, which drawing is referred to in the summary report of ARTHUR R. "DOC" BARKER, wherein Victim describes his impression of the hideout house, on page 14 of said report. This drawing is St. Paul File No. 7-30-690.

There are also being transmitted herewith certified copies of convictions of the following subjects:

Name	Ref. to in Summary Report of:	Serial No. (Our file)
Arthur R. "Doc" Barker	{ Barker - P. 241 }	6089
Oliver A. Berg	{ Berg - P. 14 }	6143
Philip J. Delaney	{ Delaney - P. 10 }	6097

The photographs of the following individuals are being attached hereto for the United States Attorney's Office:

Name	Number	Serial No. (Our file)
Arthur R. Barker ("DOC")	#11906	615
Fred Barker	(Taken at Chicago)	-
Kate Barker	K.S.P. #9836	615
Oliver A. Berg alias "IZZY"	(Taken at Chicago)	-
Wynona Burdette	Cleveland PD #43237	5950
	(Most recent photo)	5550
	#1846	6035
Harry Campbell	Council Bluffs, Ia. PD #5410	2750
Phillip Delaney	(Most recent photo)	5549
Dolores Delaney	#12808	612
Volney Davis	Okla. St. Pen. #14993	456
William Weaver	(Taken at Chicago)	3897
Russell Gibson alias "Slim" Gray	Chicago PD.	5964
Fred Goetz alias George Zeigler		
Group Photo (Wynona Burdette, Paula Harmon, Gladys Sawyer)	Cleveland PD	3953
William J. Harrison	Hammond, Ind. PD #1889	4307
Paula Harmon	Cleveland PD #43238	3949
Alvin Karpis	K.S.P. #1539	616
Edna Murray	Mo. St. Pen. #28973	4293
Joseph B. Moran	Ill. St. Pen. #2382	2382

<u>Name</u>	<u>Number</u>	<u>Serial No.</u> <u>(Our File)</u>
Bruno Putis alias "Whitie"	Chicago PD #C-41940	5522
Harry Sawyer	Omaha PD #6463	4491
Gladys Sawyer	Cleveland PD #43239	2951.

Very truly yours,

D.M.LADD,
Special Agent in Charge.

KRM:TC
Enc.
CC Bureau
Chicago

CHARGE TO THE ACCOUNT OF

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER
NIGHT LETTER	WEEK-END CABLE LETTER
SHIP RADIOGRAM	RADIOGRAM

Patrons should check class of service desired, otherwise message will be transmitted in a full-rate communication

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVER'S NUMBER
5
CHECK
TIME FILED
STANDARD TIME

Send the following message, subject to the terms on back hereof, which are hereby agreed to

Detroit, Michigan
April 8, 1935

Mr. F. I. Fay
Federal Bureau of Investigation
U. S. Department of Justice
370 Lexington Avenue - Room 1408
New York City, N.Y.

4,685,977

BREKID MICHIGAN LICENSE Y FIVE FIVE NINE EIGHT SIX ISSUED LEONARD G BRADLEY OWNER

BRADLEY MACHINERY COMPANY DETROIT FOR CHEVROLET CLUB SEDAN MOTOR FOUR SIX EIGHT

FIVE NINE SEVEN SEVEN STOP BRADLEY AT PRESENT REPORTED IN NEW YORK CITY ON

BUSINESS TRIP

APR 15 1935 PM
DIVISION ONE

RECORDED
&
INDEXED

LARSON

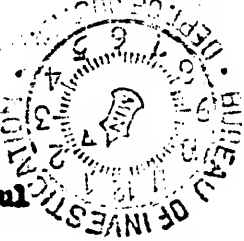
APR 16 1935

5504
7-576-550
DIVISION OF INVESTIGATION
APR 10 1935
U. S. DEPARTMENT OF JUSTICE
ONE

DEH:AM

2:45 p.m.

cc-Bureau - Chicago - St. Paul



CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

R. B. WHITE
PRESIDENTNEWCOMB CARLTON
CHAIRMAN OF THE BOARD

WESTERN UNION

SIGNS

DL - Day Letter
NM - Night Message
NL - Night Letter
Deferred Cable
ble Night Letter
Ship Radiogram

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.

Received at 708 14th St., N. W. Washington, D. C.

CB902 20 GOVT COLLECT=MANKATO MINN 11 532P

DIRECTOR FEDERAL BUREAU OF INVESTIGATION=

DEPT OF JUSTICE PENN AVE AT 9 ST NORTHWEST WASHDC=

MINUTES IN TRANSIT

FULL-RATE DAY LETTER

BREKID REGISTERED BENPAY HOTEL MANKATO MINN UNTIL
FURTHER ADVISED STOP DEVELOPMENTS DO NOT LOOK VERY
POSITIVE CHECKING FURTHER TONIGHT=
CONNELLEY.

UNRECORDED COPY FILED IN 66-5505

Should eco.

RECORDED

APR 16 1935

7-576-5505
DIVISION OF INVESTIGATION
APR 13 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
TAKEN ONE OF OLD FILE

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

Mr. Nathan.....
Mr. Tolson.....
Mr. Backus.....
Mr. Baughman.....
Chief Clerk.....
Mr. Clegg.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Smith.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

2
Wright

FEDERAL BUREAU OF INVESTIGATION AT

Division of Investigation

U. S. Department of Justice

Post Office Box 4907,
Jacksonville, Florida.

RAA:MFS

April 13, 1935.

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Ave. at 9th St. N.W.
Washington, D. C.

Dear Sir:-

RE: ALVIN KARPIS with aliases,
FUGITIVE, I.O. 1218, et al.
EDWARD GEORGE BREMER - Victim.
KIDNAPING, etc.

Please be advised that in accordance with telegram from Mr. E. J. Connelley, Chicago, Illinois, of April 10th, 1935, requesting the appearance of Special Agent S. K. McKee in St. Paul, Minnesota, on Tuesday, April 16th, 1935, for trial, Agent McKee will leave Miami, Florida, tonight at 9:30 o'clock enroute to St. Paul.

RECORDED

Very truly yours,

[Signature]

R. A. ALT,
Special Agent in Charge

cc - St. Paul
Mr. Connelley.

APR 16 1935

7-576-5506	
DIVISION OF INVESTIGATION	
APR 15 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
SEARCHED	FILE

NOTE: It is noted that mail from the Bureau and Chicago is addressed to Agents J. H. Hanson and S. K. McKee c/o Alcazar Hotel, Miami, Florida.

This is to advise that these Agents are residing at 222 28th Street, Miami Beach, Florida, - telephone 5-4867.

RAA

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66-2836
66-2987

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

ST. PAUL, MINNESOTA

FILE NO.

7-27

REPORT MADE AT: Salt Lake City, Utah	DATE WHEN MADE: 4-9-35	PERIOD FOR WHICH MADE: 4/2, 7/35	REPORT MADE BY: JOHN A. DOWD
CHARACTER OF CASE: KIDNAPING HARBORING OF FUGITIVES			
<p>with</p> <p>ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN with aliases, I.O. 1232; HARRY CAMPBELL with aliases, I.O. 1236; VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237; WILLIAM WEAVER with aliases, I.O. 1238; SYNOPSIS OF FACTS: WILLIAM J. HARRISON with aliases, I.O. 1239; HARRY SAWYER with aliases, I.O. 1240; MYRTLE EATON with aliases, I.O. 1241; et al; EDWARD GEORGE BREMER - Victim.</p> <p>1934 Buick Club Sedan, Motor No. 2875177 not presently registered in States of Utah or Nevada. Report received that man believed to be Subject Volney Davis with woman departed from Reno, Nevada, at 9:30 AM on 4-7-35 in Plymouth Sedan, light blue in color, carrying 1935 California license, number unknown. This man and woman stopped at Truckee, California and man proved not to be Davis.</p>			
<p>REFERENCE: Report of Special Agent in Charge John A. Dowd, Salt Lake City, Utah, 3-29-35.</p>			
<p>DETAILS:</p> <p>Under date of April 2, 1935, communications were directed to the Secretaries of State for the States of Utah and Nevada, for the purpose of learning if 1934 Buick Club Sedan, Motor No. 2875177, Serial No. 2715681 is presently registered in those States. The Secretaries of States were requested in the event the automobile was not registered, to place a "flash" or "wanted" notice in their records, and to advise this office if and when the described Buick Club Sedan was registered. Replies were received from both Secretaries.</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	7-576-5507	RECORDED AND INDEXED: APR 15 1935
COPIES OF THIS REPORT FURNISHED TO:		UNITED STATES	CHECKED OFF: APR 16 1935
3 - Bureau	1 - Los Angeles	APR 15 A.M.	JACKETED:
2 - Salt Lake	1 - Butte	BUREAU OF INVESTIGATION	
2 - St. Paul	1 - Portland	ROUTED TO:	
1 - Chicago	1 - Omaha	FILE	
1 - Connelley	1 - Denver		
1 - San Francisco	1 - Kansas City		

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270 MAR 24 1965

U. S. GOVERNMENT PRINTING OFFICE: 1934

7-3034

of State making known that the Buick Club Sedan is not presently registered, and informed that "wanted notices" had been placed in their records to advise this office if and when the car is registered.

On April 7, 1935, at about 10 AM, Chief of Police J.M. Kirkley at Reno, Nevada, telephoned the Salt Lake City Bureau office that at about 9:30 AM on April 7, 1935, a woman dressed in a dark coat and a dark velvet dress, with long red hair, about 5ft. 6in. in height, and weighing about 130 lbs., called at the Court Garage, located next to the Sheriff's Office at Reno, Nevada, and used the dial telephone; that when dialing her number she covered the dial mechanism with her coat. She was overheard by the garage man and attendants asking for one Bob Barker, and from other conversation the garage man concluded that Bob Barker told her he would meet her in front of the Bank Club, a gambling establishment conducted by William J. Graham and James C. McKay Vice-Lords of Reno, Nevada.

After terminating her telephone call, the lady is reported to have asked the garage man where the Sheriff's Office and the Police Station was, and when told that the Sheriff's Office was next door she became excited and left. The garage man thereupon notified the Sheriff, who proceeded in an automobile to the Bank Club but just as he reached the Bank Club a Plymouth Sedan, light blue in color, carrying California 1934 license, number unknown, pulled away. The Sheriff assumed that the car contained the woman who had used the telephone in the Court Garage. The Sheriff pursued this automobile towards the California line, but because of the speed of the Plymouth Sedan, the Sheriff was left far behind and abandoned his pursuit. Chief of Police Kirkley stated that the man was identified as being Volney Davis, and that he was personally known to the Sheriff Ray J. Root, who prior to assuming the office of Sheriff for Washoe County, was in the automobile business and in the past has sold automobiles to certain members of the Barker-Karpis gang.

Chief Kirkley stated that he had telephoned the information to the San Francisco Bureau office, and had also placed the information on his police teletype which operates in cooperation with all teletype stations in California.

Agent immediately telephoned Special Agent (A) J.C. Sloan Overland Hotel, Reno, Nevada, and furnished him the information and instructed that he contact Chief of Police Kirkley and Sheriff Root, and arrange to have all law enforcement officers in the vicinity of Reno, and particularly located in communities through which roads and highways enroute to California pass, notified and to take such

other action possible in effecting the location of the Plymouth Sedan.

Agent immediately thereafter dispatched Special Agents J.T. McLaughlin and A.D. Horn of the Salt Lake City Bureau Office, equipped with suitable arms and necessary ammunition to Reno, Nevada.

Agent also telegraphed the information to the Director, to Special Agent in Charge E.J. Connelley, specially assigned to this matter in Chicago, Ill., to the Denver, Colorado, Omaha, Los Angeles, Portland, Butte and Kansas City offices of the Bureau, thinking it possible that if Volney Davis was the man in the Plymouth Sedan, that he might retrace his tracks and proceed into the territory of those offices, particularly the territory allocated to the Portland, Butte and Los Angeles offices. In addition to furnishing this information to the Kansas City office, the Kansas City office was requested to forward by airmail to Agent J.T. McLaughlin, P.O. Box 1621, Reno, Nevada, recent photograph of Volney Davis, and photographs of any women associates of his.

The information concerning the Plymouth Sedan, and the possibility that Volney Davis was in the car, was placed with the Utah State Highway Patrol, and all other police and sheriffs in Utah, stationed at strategic points, and this information was placed in the hands of all Sheriffs in the entire State of Nevada.

Later, on April 7, 1935, Chief of Police J.M. Kirkley of Reno, Nevada, telephoned this office that the Plymouth Sedan was stopped at the California Agricultural Checking Station at Truckee, California, whereupon he and Special Agent (A) J.C. Sloan of this Bureau, proceeded to Truckee and convinced themselves that the man in the car was not Volney Davis. The haste with which the man departed from Reno was explained by him by saying that he had an appointment at Sacramento, California, at 2 P.M. on April 7, 1935. The red headed girl who appeared at the Court Garage was not located, and was not an occupant of the Plymouth Sedan. Her identity, business associates and location were not determined, however, it was conclusively established that no incident occurred at Reno to reasonably place Volney Davis at Reno on April 7th, 1935.

Upon receipt of this information, all law enforcement officials as well as the Bureau, and all Bureau offices previously contacted, were advised to discontinue their interest insofar as this particular incident was concerned, and they were informed that the car was located, but that Volney Davis was not an occupant.

UNDEVELOPED LEADS:

SALT LAKE CITY OFFICE: At RENO, NEVADA, Will

confer with Chief of Police J.M. Kirkley, and Sheriff Ray J. Root
for the purpose of determining if the identity and location of the woman
and Bob Barker has been determined, and will secure any other information
to indicate that they have, or have not, any connection with this case.

PENDING.

REN:AEK

April 12, 1935

Special Agent in Charge,
Kansas City, Missouri.

Re: ALVIN KARPIS with aliases,
FUGITIVE, I. O. 1218, ET AL;
Edward George Bremer, Victim;
KIDNAPING.

Dear Sir:

The United States Attorney at St. Paul has under consideration the question of dismissing those portions of the indictment charging Edna Murray and Jess Doyle with conspiracy to kidnap Edward G. Bremer. In view of this I desire that you immediately take up with the United States Attorney at Kansas City, Missouri and Kansas City, Kansas, the question of preferring harboring charges against these two individuals in order that process might be issued and detainers filed against them in the event they are not successfully prosecuted in St. Paul, Minnesota, or in the event the State authorities fail to act in the matter.

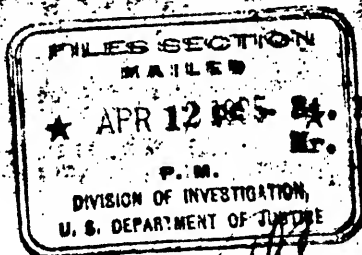
This matter should receive prompt attention.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED
&
INDEXED

7-576-5508
APR 15 1935 A.M.
U. S. DEPT. OF JUSTICE
FILE



1 yellow

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **ST. PAUL, MINN.**

N. Y. FILE NO. 7-120

ML.

REPORT MADE AT: NEW YORK CITY	DATE WHEN MADE: 4/13/35	PERIOD FOR WHICH MADE: 4/8 to 4/13/35	REPORT MADE BY: WM. F. SEERY
TITLE: ALVIN KARPIS with aliases - FUGITIVE, I. O. #1218, et al. EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE: KIDNAPING.
SYNOPSIS OF FACTS: Surveillance of Alice Conrad, April 8, 1935 to April 13, 1935, unproductive of information of value. Her conversations, heard over dictaphone, devoid of any reference to instant matter. Her time spent in shopping tours, visits to theatres, and other minor amusements. Since arriving in New York City, she has not made contact with any person of interest to this investigation. Surveillance of Frank Foster, with aliases, telephone tap and mail cover, same period, also unproductive of information of value. At present he is sharing apartment 13D, 145 West 58th Street, New York City, with Harry and Blanche Williams, former residents Maryland Hotel, Chicago. Foster apparently is not employed or engaged in any current venture.			
DETAILS: <u>REFERENCE:</u> Report of Special Agent W. F. Seery, New York City, dated April 8, 1935.			
<u>DETAILS:</u> AT NEW YORK CITY Surveillance of Alice Conrad, who is presently residing in the			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>W. F. Seery</i> SPECIAL AGENT IN CHARGE	7-576-5509		RECORDED AND INDEXED: APR 15 1935
COPIES OF THIS REPORT FURNISHED TO: ③ - Bureau 2 - Chicago 2 - Jacksonville 2 - New York 2 - St. Paul 2 - Omaha 1 - E. J. Connelley, Chicago		UNITED STATES APR 15 A.M. BUREAU OF INVESTIGATION ROUTED TO: STAT SECT FILE	
		CHECKED OFF: APR 15 1935 JACKETED:	

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7-3034

apartment of her brother-in-law and sister, Mr. and Mrs. Carlos Moratti, at 54 West 56th Street, for the period from April 8, 1935 to April 18, 1935, and the gist of conversations in the apartment, heard over dictaphone, previously installed by agents of the New York office, have established that Miss Conrad is apparently devoting her stay in New York City to shopping tours, during which little, if anything, is purchased, visits to theatres, mostly moving pictures, alone, with her sister, and occasionally with some friends met through the sister, and other minor amusements, such as an occasional house party, or dates with persons met through her sister, Esther Moratti, and that at no time during this period has she contacted or discussed any person of interest to this investigation.

A brief summary of the logs kept by agents maintaining the personal and dictaphone surveillances follows:

Surveillance

At 11:15 P.M., 4/7/35 Alice Conrad left the Moratti apartment in Chevrolet Sedan, bearing Michigan 1935 license No. Y55986, owned by Leonard G. Bradley, 4272 Pasadena Ave., Detroit, Mich., the owner of the Bradley Machinery Company, 6500 Epworth Boulevard, Detroit, Mich. She was accompanied by her brother-in-law and sister, Mr. and Mrs. Carlos Moratti. They apparently just toured around the city, and returned to the apartment at 1:25 A.M.

It was subsequently ascertained that Leonard G. Bradley was occupying Room 1548, Lincoln Hotel, New York City, with one J.P. McCarthy, both registered as from Detroit, Mich., 6500 Epworth Boulevard. These men checked out of this hotel April 10, 1935. A list of the outgoing telephone calls made by them was secured from the hotel, and it was ascertained that during the period of their residence at the hotel, they called the following numbers:

Penn. 4-5700

Greeley Square Hotel Co.,
Broadway and 34th Street.

Chelsea 3-6780

Cunard White Star Line Ltd.,
Pier 54, 53, 56, 64, N. R.

7-120

Col. 5-2908

Las. 4-0635

Lor. 7-5772

Sus. 7-8043

Hotel St. Paul,
Columbus Ave. & 60th St.

Times Square,
8th Ave. & 43rd St.

John Olsen,
207th St. & Harlem River

Apartment House,
125 West 77th Street

The absence of Bradley from Detroit was confirmed by the Detroit office, his office having informed that Mr. Bradley was in New York City on business.

At 6:20 P.M. Miss Conrad left her apartment and proceeded to the Lincoln Hotel, called Room 1546, then proceeded to Room 1546 (occupied by L. G. Bradley and P. J. McCarthy). McCarthy left the hotel shortly thereafter, Bradley and Miss Conrad remaining in the room until 7:30 P.M. McCarthy returned to the hotel with an unknown blonde woman, and after using the house phone, proceeded to Room 1546 with this woman. At 8:30 P.M., Miss Conrad, Bradley, McCarthy and the unknown blonde woman left the hotel in Bradley's Chevrolet automobile, proceeded to Jack Dempsey's Restaurant, at 8th Avenue and 50th Street, where they had dinner in the main dining room, and at 9:30 P.M. they left the restaurant and proceeded to the Gaiety Burlesque Theatre at Broadway and 46th Street. At 11:15 P.M. they left the theatre and returned to Room 1546 at the Lincoln Hotel. At 11:45 P.M. Miss Conrad and Bradley proceeded to the Four Star Restaurant Bar on 8th Avenue opposite the hotel, had some drinks, and at 12:20 A.M. returned to the Lincoln Hotel, Room 1546. At 2 A.M., Miss Conrad and Bradley left the hotel and returned to the Moratti apartment at 54 West 36th Street, which Miss Conrad entered alone, Bradley returning to the hotel.

Dictaphone

Log for April 8, 1935 reflects conversation concerning only general topics and theatre attractions.

7-120

Surveillance

At 5:40 P.M. on April 9, 1935, accompanied by her sister, Miss Conrad left the Moratti apartment and proceeded to the Woolworth store at 35th Street and Broadway, thence to Macy's Department Store, and returned to the apartment at 5:45 P.M. At 6:30 P.M. Alice Conrad left the apartment with a man in Bradley's Chevrolet sedan, with Michigan plates, drove to the Lincoln Hotel, and proceeded to Room 1546. At 8:10 P.M., with this man she left the hotel, walked to Pivoli's Restaurant at 145 West 45th Street, where they remained until 9:15 P.M. They returned to Room 1546 of the Lincoln Hotel, and remained in said room until 11:15 P.M. They then proceeded to the Four Star Restaurant Bar on 8th Avenue opposite the hotel, purchased a few drinks, and at 11:40 P.M. Bradley drove Miss Conrad to the Moratti apartment at 54 West 36th Street, which she entered alone, Bradley returning to the hotel.

Dictaphone

On April 9, 1935, conversation over dictaphone re-

flects



b7c

Surveillance

On April 10th, at 2:10 P.M., Alice Conrad left the Moratti apartment, stopped at the stationery store at 41 West 35th Street and at Leggett's store, 34th Street and Sixth Avenue, then at Gimbel's Department Store, and returned to the apartment at 3:30 P.M. At 4 P.M. Miss Conrad and her sister, Esther Moratti left the apartment, proceeded to the New York Garment Co., at 57th Street and Seventh Avenue, then to a hat shop on the second floor of the building at 57th Street, four doors west of Sixth Avenue, thence to the Daniel Reeves Store at 56th Street and Sixth Avenue, returning to the Moratti apartment at 6 P.M. At 7 P.M., they left the apartment, proceeded to a jewelry store at 1965 Broadway, remained a few minutes, then proceeded to the Alden Theatre at 67th Street and Broadway, where a moving picture "New Moon" was being displayed. They left the theatre at 9:40 P.M., and returned to the apartment shortly thereafter.

Dictaphone

b7c

April 10, 1935 - Mostly general.

Surveillance

At 6:40 P.M. on April 11, Alice Conrad left the Moratti apartment with her sister, Esther, proceeded to Loew's State Theatre, 47th Street and Seventh Avenue; left the theatre at 9:50 P.M. and proceeded to a sandwich shop on 42nd Street; thence proceeded to the Pennsylvania Drug Store in the Hotel Astor at 46th Street and Broadway, where they had a light lunch; left drug store and returned to the apartment, arriving at 10:50 P.M. Did not again leave apartment this night.

7-120

Dictaphone

April 11, 1935 - General conversation of no interest to the investigation.




Surveillance

At 5 P.M., April 12th, Alice Conrad left the Moratti apartment and proceeded to the Roxy Theatre at 50th Street and Seventh Avenue. Attended the performance there and returned to apartment at 8:45 P.M. Left the apartment again at 9 P.M., and proceeded to 32 West 57th Street, where she met her sister. They visited a family at that address and returned to the apartment at 10:45 P.M.

Dictaphone

April 12, 1935 -



The cover on the mail received by Alice Conrad during this period established receipt by her of the following letters:

April 8th - Letter from her mother, 201 Fifth Street, South, Minneapolis, Minn. Apt. 2.

Letter received same date from K.C.F. American Molasses Co., 333 N. Michigan Blvd., Chicago, Ill. This letter was mailed from San Antonio, Texas, April 7, 1935.

Another letter from K.C.F. American Molasses Co., on same stationery postmarked San Antonio, Texas, April 8, 1935.

Letter postmarked Milwaukee, April 5, 1935, from one [redacted] [redacted]. Photostatic copy of this letter is being forwarded to the Bureau Laboratory for comparison with samples of handwriting of those involved in this case, on file at the laboratory.

With reference to the surveillance of Frank Foster, alias Frank Frost, alias Frank Forman, being maintained by agents of the New York Bureau office, there is set forth below results accomplished to date as dictated by this agent and Special Agent Lee F. Malone.

Special Agents L. F. Malone and A. F. Deere took up their residence in apartment 13-C, 145 West 58th Street, New York, N. Y., which apartment adjoins the apartment occupied by Foster who is using the name of Frost at this hotel. Surveillance to date has been unproductive in developing any contacts of Foster who apparently is unemployed and not presently engaged in any current adventure. He spends a greater part of each day in his apartment and usually in the afternoons takes a two or three-hour stroll from his apartment to the various Broadway rendezvous of the sporting fraternity, such as Lindy's, Taft Hotel, and other hotels. He has not been observed to contact anyone in particular except casually. Two afternoons he devoted to showing the sights of New York City to Blanche Williams, transportation being effected in Harry Williams' car.

Surveillance was inaugurated on April 7, 1935, and on the same date, after receipt of Bureau approval, the telephone leading from the Hotel Maurice switchboard to the apartment occupied by Frank Foster was tapped by Special Agents D. L. Nicholson, L. F. Malone and E. J. Gebben; the head set being located in apartment 13-C, occupied by Special Agents Malone and Deere. The Bureau was immediately thereafter advised of the installation of this tap.

Under date of April 7, 1935, Mrs. Foster dispatched the following telegram:

MR. HARRY WILLIAMS
900 RUSH ST MARYLAND HOTEL ROOM 1314
CHICAGO ILL

HARRY HAVE MET FOUR TRAINS WHAT HAPPENED TO BLANCHE AM
WORRYED SICK WE ARE JUST SITTING HERE NOT KNOWING WHAT
TO DO AS YOU SAID SHE WOULD BE HERE AROUND NOON WHAT
TRAIN DID SHE TAKE OR HOW WAS SHE COMING LET ME KNOW
RIGHT AWAY

DOROTHY

145 W 58 ST, CIR 77440
D FROST.

A reply was received later the same day advising
that "Harry Williams, 900 Rush Street, Maryland Hotel, Room 1314,
checked out for your city, address 145 West 58th, apartment 10-D."

Inquiry developed that Foster, prior to leaving for
Florida, had occupied apartment 10-D at the above address.

At 5:55 P. M., April 7, 1935, Mr. and Mrs. Harry
(Blanche) Williams arrived at 145 West 58th Street, New York,
N. Y., and took up their residence with the Fosters. They arrived
in a Pontiac Sedan bearing California license number 1X8928.
Inquiry of the San Francisco Bureau office developed the informa-
tion that this license number was issued for a 1923 Pontiac Coach,
Motor No. 885644, registered to Blanche Taylor, 325 S. Cochran Street,
apartment 102, Los Angeles, California, that this car was originally
owned by E. O. Jackson, 3242 Doris Place, Los Angeles, and then bore
1934 Tennessee license number 12731. A telegram was then dispatched
to the Los Angeles Bureau office requesting discreet investigation of
Blanche Taylor.

The descriptions of Mr. and Mrs. Harry Williams, as
obtained by agents maintaining surveillance, are as follows:

NAME:	HARRY WILLIAMS
Age:	35
Height:	5' 7"
Weight:	135
Hair:	Black

Complexion: Dark
 Build: Medium
 Beard: Heavy stubble
 Clothes: Grey hat; blue suit
 Nationality: Italian.

NAME: BLANCHE WILLIAMS
 Age: 20
 Height: 5' 3"
 Weight: 115-120
 Hair: Blond
 Complexion: Light
 Build: Medium
 Features: Sharp
 Clothes: Black hat; black coat.

In connection with the undeveloped leads set out in report of Special Agent B. F. Fitzsimons, Jacksonville, Florida, dated April 4, 1935, captioned as above, it was ascertained that the telephone numbers called by Foster from the Fleetwood Hotel, Miami Beach, Florida, were:

Circle 7-4640 - which is that of the Hotel Salisbury, 123 West 57th Street, New York, N. Y.

Circle 7-2700 - which is that of the Hotel Warwick, 65 West 54th Street, New York, N. Y.

Summit (N.J.) 6-4375 - which is a coin box located in the Pine Tree Inn, Springfield Avenue, Berkley Heights, New Jersey.

Inquiry at the above mentioned New York hotels was unproductive of any information concerning the identity of the persons called; the hotel managements advising that no records are kept of incoming calls, the hotels being interested only in assessing charges for outgoing calls. The New York Telephone Company also advised that it was unable to furnish the desired information, as the telephone records available in New York do not disclose the identity of persons called; that these records can only be ascertained at the Miami telephone exchange. A letter setting out these results was dispatched to the Jacksonville office, requesting an investigation with a view to determining the identity of the persons called.

Report of Special Agent B. F. Fitzsimons of Jacksonville, Florida, also reflects that Foster while at Miami disposed of his LaSalle Coupe, 1934 N. Y. license No. 4L8866. Inquiry at the office of the Commissioner of Motor Vehicles in New York City developed that LaSalle two-passenger Coupe, engine No. 2103648, serial No. 2103648, model No. 350 (1934), was purchased on October 25, 1934, from Randall Donaldson Cadillac Corporation, 749 Atlantic Avenue, Brooklyn, N. Y., by one Jack Kriger, 98 Riverside Drive, New York, N. Y.; that under date of October 25, 1934, New York registration 4L8866 was issued to Jack Kriger for this automobile, Kriger giving his residence address as 98 Riverside Drive, New York, N. Y., and business address as 55 West 42nd Street, New York, N. Y. Photostatic copies of the application and certificate of sale of this automobile are presently in the New York office file.

During the course of the investigation a floor plan of the Maurice Hotel, 145 West 58th Street, New York, N. Y., was secured from the management and a survey has been made with a view to the installation of a dictaphone in the apartment occupied by the Fosters and Williams. The cooperation of the hotel management has been enlisted and necessary assistance with a view to securing entrance to the Foster apartment has been promised. However, to date the apartment has not at any time been unoccupied for a period long enough to permit the installation of a dictaphone.

A cover on the mail being received by the Fosters under the name of Frost to date has produced a record of the receipt of two letters as follows: a letter to Mrs. F. Frost, postmarked Chicago, April 6, 1935, and bearing return address, Miss Ethel Frost, 3252 North Magnolia, Chicago, Illinois; a letter addressed to Mrs. Dorothy Frost, postmarked Chicago, April 8, 1935, dispatched by air mail, bearing the return address, Pearl Hollzman, 1358 Eater Avenue, Chicago, Illinois.

Special Agent L. F. Malone secured from Manager Conlon of the Hotel Maurice a list of all telephone calls made from the Foster apartment to date. Subsequent inquiry furnished the addresses of these telephones as follows:

Circle 7-4640	1 call	Salisbury Hotel, 123 West 57th St.
Col. 5-2100	2 calls	Windsor Hotel, 100 West 58th Street.
Col. 5-9710	3 calls	Barbizon Plaza Pharmacy, 1421 Sixth Avenue.
Cir. 7-4616	1 call	Wallerstein & Simon, 182 West 58th Street.
Cir. 7-0697	1 call	O'Rourke Express, 161 West 56th Street.

Cir.	7-1130	1 call	Avalon Apartments, 840 Seventh Avenue.
Col.	5-8027	1 call	Sam Meehan, 120 West 58th Street.
Atw.	9-5182	2 calls	Philip Wagner, 401 East 89th Street.
Cir.	7-7000	4 calls	Barbison Plaza Hotel
MCir.	7-0918	1 call	Sommer, Inc., shoes, 2 West 57th Street.
			Maryland Hotel, Chicago.
Cir.	7-2500	1 call	Alba Hotel, 203 West 54th Street.
Col.	5-5089	1 call	Weller Wiese & Co., 250 West 57th Street.
Reg.	4-0500	1 call	Clark Veterinary Hospital, 229 East 60th Street.
Pen.	3-5600	1 call	Penn. Trains Information.
Van.	3-9100	1 call	Grand Central Trains Information.
Riv.	9-0778	1 call	Elias Goodman, 808 West End Avenue.
Cir.	7-6364	1 call	West 55th St. Apartments, Inc., 136 W. 55th St.
Tra.	7-4900	3 calls	Paul Kossoff, Inc., 208 W. 72nd Street.
Tra.	7-6400	1 call	Endicott Hotel, 81st Street and Columbus Avenue.
Chi.	4-8736	1 call	Nemore Cafe Corp., 200 West 48th Street.
Asad.	2-5776	1 call	E. A. Hiskany, 898 West End Avenue.
Cir.	7-6896	1 call	Bermuda Laundry, 75 West 55th Street.
Cir.	7-5385	1 call	Joe's Delicatessen, 900 Seventh Avenue.
Cir.	7-0582	1 call	Temple Garage, 118 West 56th Street.
Wisc.	2-3182	1 call	Levy & Wander, 745 Fifth Avenue.
Rec.	2-1185	1 call	Private
Cir.	7-5384	1 call	Joe's Delicatessen, 900 Seventh Avenue.

On April 11, 1935, at 5:00 A. M., Dorothy Foster received a long distance telephone call, apparently from Chicago, Illinois.

The telephone tap further revealed from calls other than service calls in connection with matters concerning the necessities of living that Frank Foster is apparently attempting to promote some proposition, the nature of which has not been revealed as yet in the telephone conversations. In connection with this proposition Foster has received calls from

[REDACTED]

There were no other calls from Foster or any other person with reference to the proposition during the rest of the day (April 12, 1935) which is the last period of the tap covered by agents of this office.

The results of the surveillance to date indicate that of the two subjects under surveillance the one most likely to furnish pertinent information is Frank Foster, alias Frank Frost, alias Frank Forman. His record, mode of living and general contacts all point to the possibility if not the probability that information concerning activities of the underworld will be ascertained, which may be of assistance in the successful culmination of this investigation. During the earlier stages of the investigation concerning Foster and his activities in New York City, discreet inquiry was made of the New York City Police officers specializing in vice and gambling activities concerning persons engaged in such activities. These officers advised that Foster under his true name or aliases was unknown to them and they were unable to recognize his photograph as that of any person engaged in vice and gambling activities in the metropolitan area. It would seem, therefore, that considerable information not at present available may be secured through close surveillance of Frank Foster, alias Frank Frost, alias Frank Forman.

On the other hand only negligible results can be expected to result from further surveillance of Alice Conrad. It will be noted that prior to leaving Chicago she informed agents of the Chicago office as to her destination, the carrier to be used and the purpose of her visit, and investigation of all three statements has developed that they were absolutely truthful. Miss Conrad has been under constant surveillance by agents of the New York office since her arrival in New York City at 11:00 P. M., March 16, 1935. At no time has she contacted or been contacted by any person of interest to this investigation. Her visit to New York City appears to be exactly what she informed agents of the Chicago office it would be, that is, purely a pleasure trip for the purpose of visiting her sister.

7-120

UNDEVELOPED LEADS:

CHICAGO OFFICE, will conduct investigation necessary to develop identity and connections of Ethel Frost and Mr. and Mrs. Harry Williams.

NEW YORK OFFICE, will conduct further appropriate investigation in this district.

PENDING.

RECEIVED BY PRIVATE
WIRE FROM
POSTAL TELEGRAPH
STANDARD TIME INDICATED
IN THIS MESSAGE

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

This is a full rate Telegram or Cablegram unless otherwise
indicated by signal in the check or in the address

DL	DAY LETTER
NL	NIGHT LETTER
NM	NIGHT MESSAGE
LCO	DEFERRED CABLE
NLT	NIGHT CABLE LETTER
WLT	WEEK END CABLE LETTER

Form 16 P. W.

W12 32 GOVT COLLECT=MB STPAUL MINN 226P APR 11 1935

DIRECTOR FEDERAL BUREAU OF INVESTIGATION=

US DEPT OF JUSTICE PDJ=

BREKID USA ADVISES AGENT CROWL MAY DISREGARD SUBPEONA STPAUL
APRIL FIFTEENTH WILL ATTEMPT TO PROCEED WITHOUT CROWL
ATTENDANCE HOWEVER MAY BE ABSOLUTELY NECESSARY IN WHICH CASE
BUREAU WILL BE INFORMED TELEGRAPHICALLY=

LADD RCC.

356P

RECORDED
APR 16 1935

Crowl notified 4-12-35
7-576-5510
DIVISION OF INVESTIGATION
APR 13 1935 A.M.

U. S. DEPT. OF JUSTICE
RECEIVED
APR 13 1935
FILE

Mr. Nathan.....
Mr. Tolson.....
Mr. Backus.....
Mr. Baughman.....
Chief Clerk.....
Mr. Clegg.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

REPORT MADE AT: Portland, Oregon	DATE WHEN MADE: 4-10-35	PERIOD FOR WHICH MADE: 4-5-35	REPORT MADE BY: W. K. Bowling - ME
TITLE: ALVIN KARPIS, with aliases, IO#1218 - FUGITIVE DR. JOSEPH P. MORAN, with aliases, IO#1232 HARRY CAMPBELL, with aliases, IO#1236 VOLNEY DAVIS, with aliases, IO#1237, et al. EDWARD G. BREMER - VICTIM			CHARACTER OF CASE: KIDNAPING
SYNOPSIS OF FACTS: Subject William J. Harrison, with aliases, IO#1239 and Jacob Harris #8257, who escaped from the U.S. Penitentiary at McNeil Island, Wash., October 9, 1931, are not one and the same person. Subject William J. Harrison was never confined in above institution.			
REFERENCE: Bureau letter 3-19-35 with enclosure.			
DETAILS: --- At McNeil Island, Washington --- U. N. Durbin, record clerk at the U. S. Penitentiary, McNeil Island, who has been at above institution for many years, upon interview and after a thorough examination of his records both by names and fingerprints advised that subject William J. Harrison, I.O.#1239, had never been an inmate of the above institution.			
APPROVED AND FORWARDED: <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	7-576 - 5511
COPIES OF THIS REPORT FURNISHED TO: Bureau - 3 St. Paul - 2 Chicago - 2 E. J. Connelley, Chicago - 1		Omaha - 2 Portland - 2	BUREAU OF INVESTIGATION APR 15 A.M. DEPARTMENT OF JUSTICE
		ROUTED TO: ONE	FILE
		STAT. SECT.	
			RECORDED AND INDEXED APR 15 1935 CHECKED OFF: APR 17 1935 JACKETED:

COPIES DESTROYED
270 MAR 24 1965

U. S. GOVERNMENT PRINTING OFFICE: 1933

7-13

Mr. Durbin further advised that the party referred to by Arthur D. Anderson, who is now connected with the U. S. Immigration Service as an Inspector and who was formerly a guard at the McNeil Island Penitentiary, was no doubt Jacob Harris, No. 8257, who was received at the above institution on May 2, 1930, from Salt Lake City, Utah, to serve a term of three years for counterfeiting and escaped on October 9, 1931, and to date has not been apprehended.

PENDING

B

FEDERAL BUREAU OF INVESTIGATION

~~Division of Investigation~~

U. S. Department of Justice
1616 Federal Reserve
Bank Building
Kansas City, Missouri

April 12, 1935

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue at Ninth Street, N. W.
Washington, D. C.

Dear Sir:

Re: ALVIN KARPIS, with aliases, I.O. 1218,
FUGITIVE, ET AL
EDWARD GEORGE BREMER - Victim
KIDNAPING
NATIONAL FIREARMS ACT
HARBORING AND OBSTRUCTION OF JUSTICE

You are advised that on April 5, 1935, an order was entered by Federal Judge Merrill E. Otis at Kansas City, Missouri, on the petition of United States Attorney Maurice M. Milligan, vesting ownership in the car formerly owned by Volney Davis, in the Bureau. It is noted that this car bears motor number 1058715. The Bureau will be advised concerning other details in connection with this order in the near future.

Very truly yours,

R. B. Nathan
R. B. NATHAN *Hea*
Special Agent in Charge

RBN:BN
7-37

cc - E. J. Connelley
St. Paul

RECORDED

JUN 27 1935

7-576-5512	
APR 15 1935	
FILE	FILE

Division of Investigation

U. S. Department of Justice

P. O. Box 515
St. Paul, Minnesota

April 12, 1935

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th Street N.W.
Washington, D. C.

Dear Sir:

RE: ALVIN KARPIS with aliases, I.O.#1218, FUGITIVE;
HARRY CAMPBELL with aliases, I.O.#1236;
VOLNEY DAVIS with aliases, I.O.#1237, FUGITIVE;
DR. JOSEPH P. MORAN with aliases, I.O.#1232;
WILLIAM WEAVER with aliases, I.O.#1238;
HARRY SAWYER with aliases, I.O.#1240;
WILLIAM J. HARRISON with aliases, I.O.#1239;
MYRTLE KATCH with aliases, I.O.#1241; ET AL.
EDWARD GEORGE BREMER - Victim.
KIDNAPING - HARBORING OF FUGITIVES -
OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.
St. Paul File No. 7-30.

Reference is made to my letter directed to the United States Attorney at St. Paul, Minnesota, on April 11, 1935, with which letter were transmitted numerous exhibits and signed statements which are to be used in the prosecution of this case.

Please be advised that the United States Attorney has declined to accept these signed statements and exhibits, and has specifically requested that they be retained in the possession of this office and be made available for the use in the trial of this case at such times as their presentation in evidence becomes necessary. Accordingly, such exhibits and signed statements are being retained in this office.

Very truly yours,

D. M. Ladd
D. M. LADD
Special Agent in Charge

KRM:ACT

*cc - Mr. E. J. Connelley
Chicago.*

RECORDED & INDEXED

APR 29 1935

7-576-5513	
DIVISION OF INVESTIGATION	
APR 15 1935 A.M.	
U. S. DEPT. OF JUSTICE	FILE

COPIES DESTROYED
270 MAR 24 1965

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

R. B. WHITE
PRESIDENTNEWCOMB CARLTON
CHAIRMAN OF THE BOARDJ. C. WILLEVER
FIRST VICE-PRESIDENT

SIGNS

DL = Day Letter
NM = Night Message
NL = Night Letter
LC = Deferred Cable
NLT = Cable Night Letter
Ship Radiogram

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.

Received at 708 14th St., N. W. Washington, D. C.

1935 APR 10 PM 11 20

CB1345 14 GOVT COLLECT=CHICAGO ILL 10 1012P

DIRECTOR FEDERAL BUREAU OF INVESTIGATION=

MINUTES IN TRANSIT	
FULL-RATE	DAY LETTER

US DEPT OF JUSTICE PENNSYLVANIA AVE AT 9 ST

NORTHWEST WASHDC=

BREKID PROCEEDING STPAUL TEN THIRTY PM TOGETHER WITH AGENTS

WOLTZ WINSTEAD CAMPBELL JONES=

CMNNELLEY.

RECORDED

APR 15 1935

7-576-5514

DIVISION OF INVESTIGATION

APR 13 1935 A.M.

U. S. DEPARTMENT OF JUSTICE

FILE

66-4211
66-2027
66-4191
66-4251

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

Edward G. Bremer

FED BUR INVEST

CGO

4/18/35

MDINIGHT

CLE

DIRECTOR

BREKID NO MATERIAL DEVELOPMENTS TODAY REFERENCE LOCATION ANY SUBJECTS.
L D NICHOLS LOCATED CHICAGO TONIGHT WILL ARRANGE FOR HIM PROCEED ST PAUL
APPEAR AS WITNESS THERE.

CONNELLEY

END

OK RWF

Edward to the...

RECORDED

RECORDED

7-576-5514
DIVISION OF INVESTIGATION
APR 19 1935 P.M.
U.S. DEPT. OF JUSTICE
FAMM ONE FILE

Mr. Nathan.....
Mr. Tolson.....
Mr. Backus.....
Mr. Baughman..
Chief Clerk.....
Mr. Clegg.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Smith.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

[Signature]

APR 22 1935

Copy to Mr. Tamm

8

COPY

OFFICE OF THE POSTMASTER GENERAL
WASHINGTON, D. C.

April 4, 1935

The Honorable,
The Attorney General.

My dear Mr. Attorney General:

There is transmitted herewith an excerpt from an affidavit of Acting Postmaster Forest C. Muir of the fourth-class post office at Raytown, Mo., dated March 23, 1935 with reference to mail addressed to George L. Harper, Lock Box 12, at that office being obtained from postal custody by Special Agents Richard P. Shanahan and V. T. Parry of the Kansas City, Mo., office of the Division of Investigation.

The statements of the acting postmaster indicate that Special Agent Shanahan at least is probably chargeable with interception of mail in violation of 18 U.S.C. 317 (Section 2347 of the Postal Laws and Regulations), and the matter is brought to your attention for appropriate action.

Copies of the receipts given to the acting postmaster by the special agents for the letters addressed to Mr. Harper are attached also, and it is requested that you direct that the letters be returned to the post office at Raytown at once.

Your letter of May 28, 1934 refers to the activities along somewhat similar lines of special agents attached to the St. Paul, Minn. office in January, 1934.

It will be appreciated very much if you will take such steps as you might consider necessary with a view to preventing such occurrences in the future.

Very truly yours,

JAMES A. FARLEY,
Postmaster General.

Inclosures.

RECORDED

MAY 7 - 1935

4/17/35 Jm

7-576-55141
DIVISION OF INVESTIGATION
APR 19 1935
NATHAN
TOLESON
TAMM

COPY

EXCERPT FROM AFFIDAVIT OF FOREST C. MUIR,
ACTING POSTMASTER, RAYTOWN, MO.
March 23, 1935

"On February 25, 1935 Mr. Shanahan came to Raytown. Five letters for Harper were then in the post office box. Shanahan asked to take the letters with him to make copies of same. I asked him whether he had authority to take the letters and he said he had and would return them right away. On March 12, 1935 V. T. Parry, Special Agent, U. S. Department of Justice, came to Raytown and on his request I delivered to him one letter mailed at Saint Louis, Missouri, March 7, 1935, addressed to Harper. Parry took this letter away with him. None of this mail has been returned up to the present time.

"On March 22, 1935 I called the Bureau of Investigation, U. S. Department of Justice, Kansas City, Missouri and told Mr. Mason (name given as that of the person answering the telephone) that I did not understand that I was authorized to deliver this mail to their agents. This person said he did not know whether the agents had authority to take the letters but he would find out. The letters have not been returned to me or to the post office here. Receipts were taken from the agents on delivery of the letters. I have had no further word from the U. S. Department of Justice."

7-576-5514 X

Mr. Nathan.....
 Mr. Tolson.....
 Mr. Backus.....
 Mr. Baughman.....
 Chief Clerk.....
 Mr. Clegg.....
 Mr. Coffey.....
 Mr. Edwards.....
 Mr. Egan.....
 Mr. Harbo.....
 Mr. Keith.....
 Mr. Lester.....
 Mr. Quinn.....
 Mr. Schilder.....
 Mr. Smith.....
 Mr. Tamm.....
 Mr. Tracy.....
 Miss Gandy.....
Hendley

COPIES OF RECEIPTS

Received from Postmaster, Raytown, Mo., one letter addressed to George Lawrence Harper, dated at St. Louis, Mar. 7, 1935.

(s) V. T. PARRY
 Special Agent
 U. S. Department of Justice

Received of Forest C. Muir postmaster Raytown, Mo. 4 letters and 1 postcard addressed as follows:

Mr. G. L. Harper, Box 12, Raytown, Mo.
 Mr. George L. Harper, Box 12, Raytown, Mo.
 Mr. Geo. Lawrence Harper, Box 12, Raytown, Mo.
 Mr. G. L. Harper, Box 12, Raytown, Mo.
 Mr. Geo Lawrence Harper, Box 12, Raytown, Mo.

2/25/35

(s) RICHARD P. SHANAHAN,
 Special Agent ,
 Federal Bureau of Investigation,
 U. S. Department of Justice.

7-576-5514X

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 10, 1935

REN:RD

MEMORANDUM FOR THE DIRECTOR

Re: Complaint of Postmaster General
relative to mail obtained by Special
Agents R. P. Shanahan and V. I. Parry.

Mr. Nathan.....
Mr. Tolson.....
Mr. Backus.....
Mr. Baughman.....
Chief Clerk.....
Mr. Clegg.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Smith.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Reference is made to the letter from the Postmaster General complaining of activities of Special Agents R. P. Shanahan and V. I. Parry in that they obtained from the Postmaster at Raytown, Missouri certain mail addressed to Post Office Box 12, listed in the name of George L. Harper and signed a receipt for this mail without returning the mail.

Please be advised that the report of Special Agent R. P. Shanahan dated at Kansas City, Missouri, March 20, 1935 in the case entitled, ALVIN KARPIS, with aliases, ET AL; EDWARD GEORGE BREMER, Victim-Kidnaping, reflects, beginning on page 6, information to the effect that several communications received at Post Office Box 12, Raytown, Missouri, addressed to Volney Davis under his known aliases, George Lawrence Harper, George L. Harper and G. L. Harper, were examined for possible leads on the whereabouts of Davis. The return address of each of the communications was set forth with instructions that the appropriate Field Offices conduct investigation for any information which might be of assistance to the Bureau. The report sets out, "These letters are being placed in the file of the Kansas City Office pending the request of the respective Field Offices for their transmittal in the event any of them might be of assistance in conducting an investigation at the home of any of the above members of the Correspondence Club." This is in line with the investigation suggested in a letter of the Chicago Office dated February 14, 1935 addressed to all Bureau offices, instructing that the members of "The Get-Acquainted Correspondence Club, Box 1251, Denver, Colorado", be interviewed for any information which they may have which will assist the Bureau in locating Davis.

The report of Special Agent R. P. Shanahan further states that in addition to the letters addressed to Harper from the several

COPIES DESTROYED
270 MAR 24 1965

RECORDED
&
INDEXED

MAY 7 - 1935

7-576-5514
DIVISION OF
APR 19 1935
TOLSON V.

Memo for the Director

-2-

4-10-35

Mr. Nathan
Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Hendon
Mr. Jones
Mr. Quinn
Mr. Nease
Miss Gandy

women named in his report, investigation at the post office at Raytown revealed the receipt of a letter dated February 6, 1935, 1423 Oak Street, Kansas City, Missouri, written by E. P. Moriarty, Deputy Commissioner, Motor Vehicle Department, Secretary of State's Office, Jefferson City, Missouri, apparently written in reply to a letter of Davis dated February 4, 1935, relative to the registration of a motor vehicle. The letter enclosed a Missouri automobile registration certificate for the 1934 Pontiac Sedan bearing 1935 Missouri License #43-218, made out in the name of George L. Harper, Box 12, Raytown, Missouri. This Pontiac Sedan was the car recovered at the time Davis was taken into custody at Kansas City, Missouri on February 6, 1935.

The report also refers to a Government postcard addressed to G. L. Harper, Box 12, Raytown, Missouri, postmarked 3:00 A.M., February 9, 1935, Detroit, Michigan, being a printed advertisement of Thomas L. West, in care of the Washington Training Bureau, Incorporated, Washington Boulevard Building, Detroit, Michigan.

The report does not set out in detail the manner in which possession of the letters was obtained, nor does it indicate that a receipt was furnished the Postmaster for the letters.

It is recalled that a similar incident occurred in connection with another post office box which was rented by the same Volney Davis at White Bear Lake, Minnesota. In this instance Special Agents of the St. Paul Office accompanied a Post Office Inspector to the post office at White Bear Lake and there examined the contents of the box. The Agents, after returning to the St. Paul Office, telephoned the Postmaster at White Bear Lake without first consulting the Post Office Inspector, and instructed that the contents of the post office box be forwarded to the St. Paul Bureau Office. The Post Office Inspector, upon learning what had taken place, complained to his superiors at Washington, D. C. which resulted in a similar complaint being addressed by the Postmaster General to the Attorney General, at which time the Postmaster General was advised that the Agents had made a mistake for which they would be reprimanded, and that the Bureau would endeavor to prevent a similar occurrence.

Respectfully,

R. E. Newby
R. E. Newby

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

EAT:TAM

U. S. Department of Justice

Washington, D. C.

April 10, 1935

MEMORANDUM FOR THE DIRECTOR

Mr. Nathan ✓
Mr. Tolson ✓
Mr. Backus
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Smith
Mr. Tamm
Mr. Tracy
Miss Gandy

Transmitted herewith is a letter, addressed to the Attorney General under date of April 4, 1935 by Mr. Farley, in which the statement is made that Agents Richard P. Shanahan and V. T. Parry of the Kansas City Office illegally obtained mail addressed to George L. Harper, Lock Box 12, Raytown, Missouri. Mr. Farley states that Special Agent Shanahan is probably chargeable with interception of mail in violation of Title 18, U. S. Code, Section 317, in intercepting mail addressed to George L. Harper. George L. Harper, for your information, is a known alias of Volney Davis. It will be noted that Agents Shanahan and Parry have given receipts to the Postmaster for the mail obtained by them and that the Postmaster at Raytown has executed an affidavit concerning this matter. I am having Mr. Newby prepare a memorandum immediately upon the facts disclosed in the Bureau's file with reference to the investigation of these two Agents at Raytown, Missouri. I am afraid that the Post Office Department has both the Bureau and the Department in an embarrassing situation and believe we should have someone proceed immediately to Kansas City to make a complete inquiry into this matter, including the obtaining of signed statements from all persons concerned. When Mr. Newby's memorandum is completed I will transmit it to you.

Respectfully,

E. A. Tamm
E. A. Tamm

RECORDED
&
INDEXED

MAY 7 - 1935

7-576-5514X
DIVISION OF INVESTIGATION
APR 19 1935 A.M.
U. S. DEPARTMENT OF JUSTICE

NATHAN
TOLSON

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 11, 1935

MEMORANDUM FOR THE DIRECTOR

Mr. Tolson.....
Mr. Backus.....
Mr. Baughman.....
Chief Clerk.....
Mr. Clegg.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Smith.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

HN:CSH

I have read Mr. Tamm's memorandum of April 10th, the letter of Postmaster General Farley of April 4th, together with the enclosures thereto, and Mr. Newby's memorandum of April 10th, which indicate that on February 25th of this year Agent R. P. Shanahan took or accepted from Acting Postmaster Forest C. Muir at Raytown, Missouri five letters addressed to George L. Harper, Lock Box 12, Raytown, Missouri, giving the Acting Postmaster a receipt therefor. Special Agent V. I. Parry, presumably on March 12, 1935, secured another letter from this Acting Postmaster, which letter was also addressed to Harper. The Acting Postmaster claims that he notified the Kansas City Bureau Office on March 22, 1935 that he did not understand he was authorized to deliver this mail to the Agents; that he was told that inquiry would be made, and that he has heard nothing further from the Agents. George L. Harper is a known alias of Volney Davis. The memorandum of Mr. Newby states that this action was reported by the Kansas City Office in a regular report, dated March 20, 1935, by Agent Shanahan.

MAY 7 - 1935 RECORDED & INDEXED

There would appear to be no doubt as to the legal irregularity of this transaction, although it is unfortunate that the Post Office Department insists upon a strict interpretation of legalities in matters involving the apprehension of dangerous, kidnaper criminals. In view of the fact that both the Agent in Charge and the Bureau at Washington seem to have been placed on notice regarding this action, the responsibility unless mitigating circumstances are ascertained, seems to be extended beyond the Special Agents involved. There would appear to be little, if any, investigative activity necessary but, in all probability, it would be advisable for a Bureau official to proceed to Kansas City, and thence to Raytown, Missouri, for the purpose of indicating the Bureau's attitude as to the serious character of this offense, if for no other reason. I have in mind that it will then be reported back to the Post Office Department that serious attention is being given the matter. Statements should be obtained from the Agents, the Agent in Charge, and the Acting Postmaster should be interviewed.

I have prepared a letter for the signature of the Attorney General, to be sent to the Postmaster General, which is attached hereto. The idea would be that if this letter is transmitted to the Postmaster General it

Since this is now a disciplinary matter please handle it from J. G. N. 4/13/35

COPIES DESTROYED
270 MAR 24 1965

Mr. Tolson
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Smith
Mr. Tamm
Mr. Tracy
Miss Gandy

Director.

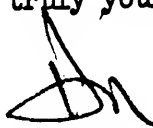
- 2 -

4/11/35

would obviate the necessity of a further report on the part of the Attorney General to the Postmaster General at the conclusion of our investigation.

In the event these allegations are found to be correct, and I believe they are so, it will be necessary, I believe, to send out a Bureau bulletin rather sharply calling the attention of all employees to the illegality of this procedure.

Very truly yours,



H. Nathan.

April 12, 1935

RECORDED

7-576-5514X

The Honorable,
The Postmaster General,
Washington, D. C.

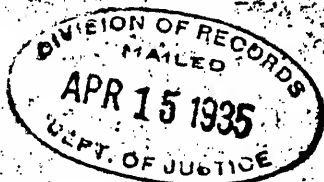
My dear Mr. Postmaster General:

I have your communication of April 4, 1935, transmitting an excerpt from an affidavit of Acting Postmaster Forest C. Muir, Raytown, Missouri, and other enclosures, with reference to mail addressed to George L. Harper at Raytown which, it is stated, was obtained from postal custody by Special Agents R. P. Shanahan and W. I. Parry of the Kansas City, Missouri Office of the Bureau of Investigation of this Department.

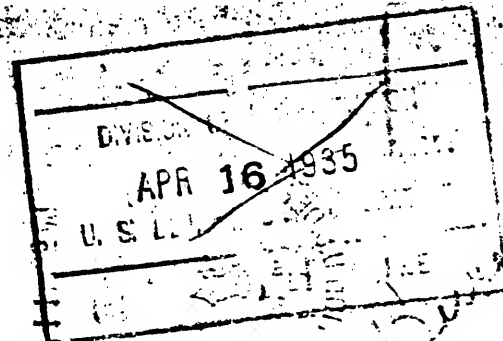
I want you to know that an immediate and comprehensive investigation will be made into these charges and appropriate action will be taken in the event it is found that these allegations are correct. Steps will also be taken to prevent the necessity of your again bringing to my attention a similar occurrence.

Sincerely yours,

(Signed) Homer Cummings
Attorney General.



2 copies
1 to Dept



CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE
NIGHT LETTER	WEEK-END CABLE LETTER
SHIP RADIOGRAM	RADIOGRAM

*Users should check class of service desired, otherwise message will be transmitted as a full-rate communication

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay Radio

RECEIVER'S NUMBER
CHECK
TIME FILED
STANDARD TIME

Send the following message, subject to the terms on back hereof,

which are hereby agreed to

Form 2

SALT LAKE CITY, UTAH
APRIL 7, 1935

R.B. NATHAN
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
1616 FEDERAL RESERVE BANK BLDG.
KANSAS CITY, MO.

BREKID VOLNEY DAVIS IDENTIFIED AS HAVING LEFT RENO NEVADA THIS MORNING ABOUT TEN PURSUED BY SHERIFF RENO TOWARD CALIFORNIA WHERE LOST STOP DAVIS TRAVELLING IN PLYMOUTH SEDAN LIGHT BLUE IN COLOR CALIFORNIA LICENSE CURRENT NUMBER UNKNOWN WITH WOMAN FIVE FEET FIVE INCHES HUNDRED THIRTY POUNDS LONG RED HAIR WEARING DARK COAT AND DARK VELVET DRESS STOP FORWARD AIRMAIL TO AGENT J.T. McLAUGHLIN POST OFFICE BOX SIXTEEN TWENTY ONE RENO RECENT PHOTOGRAPH DAVIS AND PHOTOGRAPH OF ANY WOMEN KNOWN YOU ANSWERING WOMANS DESCRIPTION AS ASSOCIATE OF BREKID GANG

CC: BUREAU
CC: CHICAGO
CC: ST. PAUL
CC: CONNELLY

DOWD

7-576-

DIVISION OF INVESTIGATION

APR 13 1935 AM

U.S. DEPT. OF JUSTICE

ONE

FILE

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	<input checked="" type="checkbox"/> FULL RATE CABLE
DAY LETTER	<input type="checkbox"/> DEFERRED CABLE
NIGHT MESSAGE	<input type="checkbox"/> NIGHT CABLE LETTER
NIGHT LETTER	<input type="checkbox"/> WEEK-END CABLE LETTER
SHIP RADIOGRAM	<input type="checkbox"/> RADIOGRAM

Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication.

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVER'S NUMBER

CHECK

TIME FILED

STANDARD TIME

Send the following message, subject to the terms on back hereof,

which are hereby agreed to

Form:

SALT LAKE CITY, UTAH
APRIL 7, 1936

C.C. SPEARS
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPT. OF JUSTICE
411 U.S. COURT HOUSE
PORTLAND OREGON

BREKID VOLNEY DAVIS IDENTIFIED BY SHERIFF RENO NEVADA AS HAVING DEPARTED RENO ABOUT TEN THIS MORNING IN PLYMOUTH SEDAN LIGHT BLUE IN COLOR CALIFORNIA CURRENT LICENSE NUMBER UNKNOWN TRAVELLING WITH WOMAN HEIGHT FIVE FEET FIVE WEIGHT HUNDRED THIRTY LONG RED HAIR WEARING DARK COAT AND DARK VELVET DRESS STOP SHERIFF PURSUED HIM TOWARD CALIFORNIA BUT LOST HIM STOP SUGGEST YOU FURNISH INFORMATION TO OFFICERS YOUR DISTRICT AS HE MAY ENTER YOUR TERRITORY

DOWD

CC: BUREAU
CC: CHICAGO
CC: ST. PAUL
CC: CONNELLEY

7-576-
DIVISION OF INVESTIGATION
APR 13 1936 A.M.
U.S. DEPARTMENT OF JUSTICE
FILE

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	<input checked="" type="checkbox"/> FULL RATE CABLE
DAY LETTER	<input type="checkbox"/> DEFERRED CABLE
NIGHT MESSAGE	<input type="checkbox"/> NIGHT CABLE
NIGHT LETTER	<input type="checkbox"/> WEEK-END CABLE LETTER
SHIP RADIOGRAM	<input type="checkbox"/> RADIOGRAM

Patrons should check class of service desired. otherwise message will be transmitted as a full-rate communication

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVER'S NUMBER
CHECK
TIME FILED
STANDARD TIME

Send the following message, subject to the terms on back hereof,

which are hereby agreed to

For

SALT LAKE CITY, UTAH
APRIL 7, 1935

JAY C. NEWMAN
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
722 MIDLAND SAVINGS BLDG.
DENVER, COLORADO

BREKID VOLNEY DAVIS IDENTIFIED AS HAVING LEFT RENO NEVADA ABOUT
TEN THIS MORNING PURSUED BY SHERIFF THERE TOWARD CALIFORNIA BUT LOST STOP
TRAVELLING IN PLYMOUTH SEDAN LIGHT BLUE IN COLOR CALIFORNIA CURRENT LICENSE
NUMBER UNKNOWN WITH WOMAN FIVE FIVE TALL WEIGHT HUNDRED THIRTY LBS RED
HAIR WEARING DARK COAT AND DARK VELVET DRESS STOP GIVE INFORMATION TO OFFICERS
YOUR DISTRICT DAVIS MAY USE NAME BOB BARKER

DOWN

CC: BUREAU
CC: CHICAGO
CC: ST PAUL
CC: CONNELLEY

7-526-
DIVISION OF INVESTIGATION
APR 13 1935 A.M.
U.S. DEPARTMENT OF JUSTICE
FILE

0 Bremer Kidnapping

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	<input checked="" type="checkbox"/> FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE
NIGHT LETTER	WEEK-END CABLE LETTER
SHIP RADIOGRAM	RADIOGRAM

Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVED'S NUMBER	44
CHECK	
TIME FILED	
STANDARD TIME	

Send the following message, subject to the terms on back hereof,

which are hereby agreed to

SALT LAKE CITY, UTAH
APRIL 7, 1935

WERNER HANDE
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPT. OF JUSTICE
629 FIRST NATIONAL BANK BLDG.
OMAHA, NEBRASKA

BREKID VOLNEY DAVIS IDENTIFIED AS HAVING LEFT RENO NEVADA ABOUT TEN THIS MORNING PURSUED BY SHERIFF THERE TOWARD CALIFORNIA BUT LOST STOP TRAVELLING IN PLYMOUTH SEDAN LIGHT BLUE IN COLOR CALIFORNIA CURRENT LICENSE NUMBER UNKNOWN WITH WOMAN FIVE FIVE TALL WEIGHT HUNDRED THIRTY LONG RED HAIR WEARING DARK COAT AND DARK VELVET DRESS STOP GIVE INFORMATION TO OFFICERS YOUR DISTRICT DAVIS MAY USE NAME BOB BARKER

DOWD

CC: BUREAU
CC: CHICAGO
CC: ST PAUL
CC: CONNELLEY

7-576

DIVISION OF INVESTIGATION

APR 13 1935

U.S. DEPARTMENT OF JUSTICE

FILE

Reverend 16-576

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	<input checked="" type="checkbox"/> FULL RATE CABLE
DAY LETTER	<input type="checkbox"/> DEFERRED CABLE
NIGHT MESSAGE	<input type="checkbox"/> NIGHT CABLE LETTER
NIGHT LETTER	<input type="checkbox"/> WEEK-END CABLE LETTER
SHIP RADIOGRAM	<input type="checkbox"/> RADIOGRAM

Patrons should check class of service desired. otherwise message will be transmitted as a full-rate communication

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVER'S NUMBER
CHECK
TIME FILED
STANDARD TIME

Send the following message, subject to the terms on back hereof,

which are hereby agreed to

SALT LAKE CITY, UTAH

APRIL 7, 1935

DIVISION OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

E.J. CONNELLEY
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
1900 BANKERS BLDG.
CHICAGO, ILLINOIS

BREKID VOLNEY DAVIS IDENTIFIED AS HAVING LEFT RENO NEVADA ABOUT THREE QUARTERS HOUR AGO HEADED FOR CALIFORNIA TRAVELLING WITH WOMAN ABOUT FIVE FEET FIVE TALL WEIGHT HUNDRED THIRTY LONG RED HAIR WEARING DARK COAT AND DARK VELVET DRESS IN PLYMOUTH SEDAN LIGHT BLUE IN COLOR CARRYING CALIFORNIA THIS YEARS LICENSE NUMBER UNKNOWN STOP THIS MORNING SHE APPEARED AT COURT GARAGE RENO AND USED DIAL TELEPHONE IN CALLING ONE BOB BARKER BELIEVED TO BE DAVIS STOP WHEN CALLING SHE COVERED DIAL WITH HER COAT TO CONCEAL NUMBER DIALING AND ARRANGED TO MEETH HIM IN FRONT BANK CLUB STOP SHERIFF NOTIFIED BY GARAGEMAN BUT WHEN HE REACHED CLUB PLYMOUTH PULLED AWAY STOP SHERIFF PURSUED CAR TOWARD CALIFORNIA BUT LOST PLYMOUTH STOP SAN FRANCISCO OFFICE NOTIFIED AND RENO POLICE NOTIFIED CALIFORNIA POINTS BY TELETYPE STOP AGENT SLOANE NOW RENO AND AGENT McLAUGHLIN ENROUTE THERE STOP SHERIFF BEFORE BEING SHERIFF CONDUCTED AUTOMOBILE SALES BUSINESS SOLD CARS TO MEMBERS BREKID GANG AND CLADES KNOW DAVIS

CC: BUREAU
CC: CHICAGO

CC: ST PAUL

DOWD DE LOANSTON

McLaughlin

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	<input checked="" type="checkbox"/> FULL RATE CABLE
DAY LETTER	<input type="checkbox"/> DEFERRED CABLE
NIGHT MESSAGE	<input type="checkbox"/> NIGHT CABLE
NIGHT LETTER	<input type="checkbox"/> WEEK-END CABLE LETTER
SHIP RADIOGRAM	<input type="checkbox"/> RADIOGRAM

Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



Call America
Cables

Mackay

Radio

RECEIVER'S NUMBER
CHECK
TIME FILED
STANDARD TIME

Send the following message, subject to the terms on back hereof,

which are hereby agreed to

SALT LAKE CITY, UTAH
APRIL 7, 1935

D.H. DICKASON
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
302 FEDERAL BLDG.
BUTTE, MONTANA

BREKID VOLNEY DAVIS IDENTIFIED BY SHERIFF RENO NEVADA WHO WHEN IN
AUTOMOBILE BUSINESS SOLD HIM CAR AS HAVING DEPARTED RENO THIS MORNING HEADED
FOR CALIFORNIA IN PLYMOUTH SEDAN LIGHT BLUE IN COLOR CALIFORNIA CURRENT
LICENSE NUMBER UNKNOWN WITH WOMAN FIVE FEET FIVE WEIGHT HUNDRED THIRTY
LONG RED HAIR STOP SHERIFF PURSUED HIM BUT LOST CAR STOP SUGGEST THIS
INFORMATION BE PLACED WITH OFFICERS YOUR DISTRICT AS IT IS FELT DAVIS MAY
DOUBLE BACK AND ENTER YOUR TERRITORY

CC: BUREAU
CC: CHICAGO
CC: ST PAUL
CC: CONNELLEY

DORD

7-526
DIVISION OF INVESTIGATION
APR 13 1935
U.S. DEPARTMENT OF JUSTICE
ONE FILE

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE
NIGHT LETTER	LETTER
SHIP RADIOGRAM	RADIOGRAM

Patrons should check class of service desired; otherwise message will be transmitted on a full-rate communication.

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVER'S NUMBER

CHECK

TIME FILED

STANDARD TIME

Send the following message, subject to the terms on back hereof,

which are hereby agreed to

St Paul Minnesota
April 11 1935

D BRANTLEY
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
224 FEDERAL BLDG
OKLAHOMA CITY OKLAHOMA

BREKID DUNCAN MAY DELAY APPEARANCE ST PAUL UNTIL NINE AM APRIL SIXTEENTH

LADD

RCC

Off. Bus. Govt. rate
Chg. Fed. Bur. of Investigation
232 old P. O. Bldg.
RCC:HVS
Cc Bureau ✓
Cc E.J.Connelley, Chicago

7-576
DIVISION OF INVESTIGATION
APR 13 1935
U.S. DEPARTMENT OF JUSTICE
ONE

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE
NIGHT LETTER	LETTER
SHIP RADIOGRAM	RADIOGRAM

Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVER'S NUMBER

CHECK

TIME FILED

STANDARD TIME

Send the following message, subject to the terms on back hereof,

which are hereby agreed to

St Paul Minnesota
April 11, 1935

D BRANTLEY
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
224 FEDERAL BLDG
OKLAHOMA CITY OKLAHOMA

BREXID SUBPOENA TO TULSA PD SHOULD HAVE READ HARRY CAMPBELL US ATTORNEY HERE

DISPATCHED WIRE CORRECTING NAME

LADD

RCC

Off. Bus. Govt. rate
Chg. Fed. Bur. of Investigation
232 old P. O. Bldg.
RCC:HVS
Cc E.J. Connelley Chicago
Cc Bureau

7-576-
DIVISION OF INVESTIGATION
APR 13 1935
U.S. DEPARTMENT OF JUSTICE
ONE

9-7

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	<input checked="" type="checkbox"/> FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER
NIGHT LETTER	DEFERRED CABLE LETTER
SHIP RADIOGRAM	RADIOGRAM

Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication.

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVER'S NUMBER
CHECK
TIME FILED
STANDARD TIME

Send the following message, subject to the terms on back hereof,

which are hereby agreed to

SALT LAKE CITY, UTAH
APRIL 7, 1935

J.E.P. DUNN
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPT. OF JUSTICE
617 FEDERAL BLDG.
LOS ANGELES, CALIFORNIA

BREXID VOLNEY DAVIS IDENTIFIED AS HAVING LEFT RENO NEVADA ABOUT TEN THIS MORNING PURSUED BY SHERIFF THERE TOWARD CALIFORNIA BUT LOST STOP TRAVELLING IN PLYMOUTH SEDAN LIGHT BLUE IN COLOR CALIFORNIA CURRENT LICENSE NUMBER UNKNOWN WITH TOLAN FIVE FIVE TALL WEIGHT HUNDRED THIRTY LONG RED HAIR WEARING DARK COAT AND DARK VELVET DRESS STOP GIVE INFORMATION TO OFFICERS YOUR DISTRICT DAVIS MAY USE NAME BOB BARKER

DOND

CC:BUREAU
CC:CHICAGO
CC:ST PAUL
CC:CONNELLY

7-576
DIVISION OF INVESTIGATION
APR 13 1935
U. S. DEPARTMENT OF JUSTICE
ONE

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	<input checked="" type="checkbox"/> FULL RATE CABLE
DAY LETTER	<input type="checkbox"/> DEFERRED CABLE
NIGHT MESSAGE	<input type="checkbox"/> NIGHT CABLE LETTER
NIGHT LETTER	<input type="checkbox"/> WEEK-END CABLE LETTER
SHIP RADIOGRAM	<input type="checkbox"/> RADIOGRAM

Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables All America Cables
Mackay Radio

RECEIVER'S NUMBER
CHECK
TIME FILED
STANDARD TIME

Send the following message, subject to the terms on back hereof, which are hereby agreed to

SALT LAKE CITY, UTAH
APRIL 9, 1935

E.P. GUINANE
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
406 POST OFFICE
SAN FRANCISCO, CALIFORNIA

REEMID REFERENCE INFORMATION TELEPHONED YOU BY POLICE RENO STOP
IF NAME BOB BARKER NOT FURNISHED YOU IT IS MY UNDERSTANDING DAVIS USED
THAT NAME RENO STOP SUGGEST CHECK TO SEE IF PLYMOUTH COUPE REGISTERED
CALIFORNIA THAT NAME OR HIS OTHER ALIASES.

CC: BUREAU
CC: ST PAUL
CC: CHICAGO
CC: CONNELLEY

DOND

7-576-
DIVISION OF INVESTIGATION
APR 13 1935
U.S. DEPARTMENT OF JUSTICE
ONE A

Bureau of Investigation

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	CABLE LETTER
NIGHT LETTER	WEEK END LETTER

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

121

NO. CASH OR C

CHECK

TIME FILED

NEWCOMB CARLTON, PRESIDENT

J. C. WILLEVER, FIRST VICE-PRESIDENT

Send the following message, subject to the terms on back hereof, which are hereby agreed to

SALT LAKE CITY, UTAH
APRIL 7, 1935

R.B. NATHAN
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
1616 FEDERAL RESERVE BANK
KANSAS CITY, MO.

BREKID DISREGARD INFORMATION MY WIRE CONCERNING VOLNEY DAVIS
STOP PLYMOUTH SEDAN AND OCCUPANTS LOCATED CALIFORNIA CHECKING STATION
TRUCKEE CALIFORNIA AND PROVED NOT TO BE DAVIS

DOWD

CC:BUREAU
CC:CHICAGO
CC:ST. PAUL

(WESTERN UNION SEND ABOVE MESSAGE ALSO
TO THE FOLLOWING)

E.J. CONNELLEY
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
1900 BANKERS BLDG.
CHICAGO ILLINOIS

D.H. DICKASON
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
302 FEDERAL BLDG.
BUTTE, MONT.

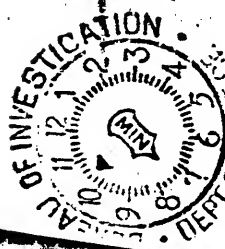
JAY C. NEWMAN
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
722 MIDLAND SAVINGS BLDG.
DENVER, COLORADO

WERNER HANNI
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
620 FIRST NATIONAL BANK
OMAHA, NEBRASKA

J.E. P. DUNN
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPT. OF JUSTICE
617 FEDERAL BLDG.
LOS ANGELES, CALIFORNIA

C.C. SPEARS
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPT. OF JUSTICE
411 U.S. COURT HOUSE
PORTLAND, OREGON

RECEIVED



DIVISION ONE

APR 15 1935 AM

7-528-

DIVISION OF INVESTIGATION

APR 15 1935

U.S. DEPARTMENT OF JUSTICE

Little Rock, Arkansas
April 10th, 1935.

Mr. E. J. Connelley,
Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Department of Justice,
Post Office Box 812,
Chicago, Illinois.

7-376-
DIVISION OF INVESTIGATION
APR 13 1935
U. S. DEPARTMENT OF JUSTICE
ONE

RE: ALVIN KARPIS, with aliases,
FUGITIVE - I. O. #1218; ET AL
EDWARD GEORGE BREMER - Victim;
Kidnaping

Dear Sir:

Reference is made to your letter of April 6th, 1935, in the above captioned case, which refers to Bureau letter of March 29th, 1935, concerning a small yellow religious card stated to have been enclosed with a letter addressed to Synona Burdette at the time she was confined in jail at Jacksonville, Florida.

This office has made a thorough search of the file in this case, as well as companion files and has failed to locate a copy of the Bureau letter dated March 29th, 1935. Investigation at Gravette, Arkansas, with respect to the Gospel Tract Society is being held in abeyance as it is not known whether Bureau letter dated March 29th, 1935, contains essential data which this office should have before the investigation requested is made.

Please forward this office a copy of Bureau letter dated March 29th, 1935, in order that the desired investigation may be more intelligently conducted.

Very truly yours,

E. E. CONROY,
Special Agent in Charge

LBR:dan
7-2
cc: Bureau
St. Paul
Jacksonville

POST OFFICE BOX 812,
CHICAGO, ILLINOIS.

April 11, 1935.

Hon. Ernest J. Kruetgen,
Postmaster,
Chicago, Illinois.

7-576-
DIVISION OF INVESTIGATION
APR 13 1935
U.S. DEPARTMENT OF JUSTICE
ONE

Dear Sir:

On February 28, 1935, this office by letter requested that the mail cover being maintained on all first class mail addressed to the following persons:

Mr. and Mrs. John J. Newbold,
2842 North Francisco Avenue,
Chicago, Illinois.

Mrs. Emily Newbold,
2840 North Francisco Avenue,
Chicago, Illinois.

be continued for an additional period of thirty days. This letter also requested that the cover be extended to include tracings of all special delivery, registered and parcel post mail addressed to the above parties. Present indications are that this cover will possibly bring desirable results, and it is requested that the above cover be extended for an additional period of thirty days, all tracings being forwarded to this office marked for file No. 7-82.

Thanking you for your cooperation, I remain

Very truly yours,

M. H. PURVIS,
Special Agent in Charge.

WCR:MO

cc-Bureau

In re: ALVIN KARPIS with aliases, FUGITIVE, I. O.
1218; et al - EDWARD GEORGE BREMER, Victim,
KIDNAPING - HARBORING AND OBSTRUCTION OF JUSTICE,
NATIONAL FIREARMS ACT

APR 13 1935 AM

Post Office Box 2118
Detroit, Michigan
April, 11, 1935

Special Agent W. E. Nepton
Cleveland, Ohio

Dear Sir:

It is desired that you call at the identification unit of the Police Department at Cleveland, Akron, and Toledo, and request that the temporary wanted notices on the below listed persons be withdrawn, as they have been replaced by regular identification orders:

Edna Murray, Jess Doyle, Harry Campbell, Volney Davis, William Weaver, Harry Sawyer, and Myrtle Eaton.

The temporary wanted notices were placed with identification units of the above Police Departments some time ago.

Very truly yours,

Wm. Larson
Special Agent in Charge

WL:RP
cc-A. Dickstein
cc-J. K. Collins
cc-Bureau
cc-Detroit

RECEIVED



DIVISION ONE

APR 15 1935 AM

7-576
BUREAU OF INVESTIGATION
APR 13 1935
DEPARTMENT OF JUSTICE
FILE

WESTERN UNION

FEDERAL BUREAU OF INVESTIGATION
1900 BANKERS BUILDING
CHICAGO ILLINOIS

CHARGE

March 11, 1935 5:20 PM

MR. D. M. LADD
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
232 POST OFFICE BUILDING
ST PAUL MINNESOTA

BREXID BRUNO AUSTIN WILL DEPART CHICAGO CUSTODY USM TEN FORTY FIVE
TONIGHT VIA MILWAUKEE RAILROAD FOR ST PAUL

CONNELLEY

RCS

RCS:mwc
7-82
CC-Bureau

7-576
DIVISION OF INVESTIGATION
MAR 13 1935
U. S. DEPARTMENT OF JUSTICE
ONE R

P. O. Box 515
St. Paul, Minnesota

April 10, 1935

Mr. E. J. Connelley
Chicago, Illinois

Dear Sir:

Re: ALVIN KARPIS, with aliases, I.O. 1218 - FUG.;
HARRY CAMPBELL, with aliases, I.O. 1235;
VOLNEY DAVIS, with aliases, I.O. 1237 - FUG.;
DR. JOSEPH P. MORAN, with aliases, I.O. 1232;
WILLIAM WEAVER, with aliases, I.O. 1238;
HARRY SAWYER, with aliases, I.O. 1240;
WILLIAM J. HARRISON, with aliases, I.O. 1239;
MYRTLE EATON, with aliases, I.O. 1241;
BRUNO PUTAS, with aliases - FUGITIVE, et al.
EDWARD GEORGE BREMER - Victim.
KIDNAPING - HARBORING OF FUGITIVES -
OBSTRUCTION OF JUSTICE - NATL. FIREARMS ACT.
St. Paul File No. 7-30

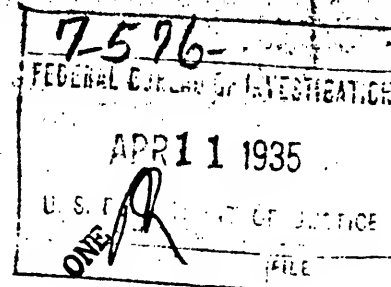
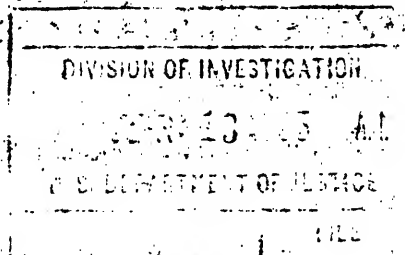
For your information there is attached hereto a copy of a letter from Honorable George F. Sullivan, United States Attorney, St. Paul, Minnesota, dated April 9, 1935, addressed to Honorable Otto Kerner, Attorney General, Springfield, Illinois, with regard to producing Oliver A. Berg at St. Paul, Minnesota.

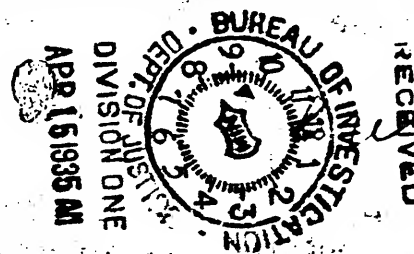
Very truly yours,

D. M. LADD
Special Agent in Charge

RCC:HVS
Cc Bureau
Cc St. Louis

Enclosure





POST OFFICE BOX 612,
CHICAGO, ILLINOIS.

April 11, 1935.

Special Agent in Charge,
St. Louis, Missouri.

Dear Sir:

In re: ALVIN KARPIS with aliases, FUGITIVE,
I. O. 1218; DR. JOSEPH P. MORAN with
aliases, I.O. 1232; HARRY CAMPBELL
with aliases, I.O. 1236; VOLNEY DAVIS
with aliases, FUGITIVE, I. O. 1237;
WILLIAM J. HARRISON with aliases, I. O. 1238;
WILLIAM J. HARRISON with aliases, I. O.
1239; HARRY GANTER with aliases, I. O.
1240; MYRTLE KATON with aliases, I. O.
1241; et al - EDWARD GEORGE BREMER, Victim
KIDNAPING - CHICAGO FILE NO. 7-82

I am attaching hereto photograph of Red O'Valley alias
Ben Kennedy, Chicago Police Department No. C-57199, and photo-
graph of Arthur Johnson alias Red Price. Johnson is presently
incarcerated in the Colorado State Penitentiary. Both of these
men formerly resided at Calumet City, Illinois, and are known
to have been acquainted with William J. Harrison. It is sug-
gested that these photographs be exhibited to [redacted] to
ascertain whether either of these men is the person named "Red"
mentioned by her as being a close friend of Harrison. b7c b7d

Joe Roberts alias Joe Festis, presently incarcerated in
the Indiana State Penitentiary, was recently interviewed and he
stated that prior to Harrison's coming to Chicago, Illinois, in
1925, he was employed as a golf professional at Herrin and Benton,
Illinois. It is suggested that appropriate investigation be made
at these places to verify the above information and to ascertain
any additional information that might be helpful in locating
Harrison.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

SPECIAL ASSIGNMENT

DPS:MD

cc-Bureau
St. Paul

Enc.

INDEXED

70-576-
DIVISION OF INVESTIGATION

APR 13 1935

ONE

P.O.Box 515, St.Paul, Minn.

April 11, 1935.

Mr. E. J. Connelley,
Special Agent in Charge,
Special Assignment,
Chicago, Illinois.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O.#1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.#1235; VOLNEY DAVIS, with aliases,
I.O.#1237, FUGITIVE; DR. JOSEPH P. MORAN,
with aliases, I.O.#1232; WILLIAM WEAVER,
with aliases, I.O.#1238; HARRY SAWYER,
with aliases, I.O.#1240; WILLIAM J. HARRI-
SON, with aliases, I.O.#1239; MYRTLE EATON,
with aliases, I.O.#1241; et al.
EDWARD GEORGE BREMER, Victim.
KIDNAPING - HARBORING OF FUGITIVES -
OBSTRUCTION OF JUSTICE - NATIONAL FIRE-
ARMS ACT. St. Paul File No. 7-30.

It is respectfully requested that the St. Paul Office be furnished
with an additional set of photographs, twenty in number, of the various
interior and exterior views of the hideout house at Bensenville, Illinois.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

KRM:TC
CC Bureau

RECEIVED

DEPT. OF JUSTICE
DIVISION OF INVESTIGATION
APR 13 1935 AM

APR 13 1935 AM

7-576
DIVISION OF INVESTIGATION
APR 13 1935 AM
ONE

POST OFFICE BOX 812,
CHICAGO, ILLINOIS.

April 11, 1935.

Hon. Ernest J. Krueger,
Postmaster,
Chicago, Illinois.

Dear Sir:

On March 4, 1935, this office by letter requested that the cover which had previously been placed on all first class mail addressed to Mrs. Clara Venute, 525 North Wood Street, Chicago, Illinois, be extended for an additional period of thirty days. The results obtained from this cover indicate that mail addressed to this party should be covered for a further period of thirty days, and it is, therefore, requested that the above mentioned cover be continued, all tracings being forwarded to this office marked for file No. 7-82. Thanking you for your cooperation, I remain

Very truly yours,

M. H. FURVIS,
Special Agent in Charge.

WCR:MG

cc-Bureau

7-82

In re: ALVIN KARPIS with aliases, FUGITIVE,
I. O. 1218; et al - EDWARD GEORGE BREMER,
Victim - KIDNAPING - HARBORING AND OBSTRUCTION
OF JUSTICE - NATIONAL FIREARMS ACT

RECEIVED

APR 13 1935 AM

7-576
DAVIDSON INVESTIGATION
ONE 12 1935
U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Division of Investigation

U. S. Department of Justice

P. O. Box 4907
Jacksonville, Florida.
April 12, 1935.

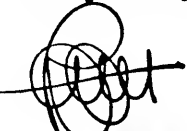
ms
RW
Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Ave. at 9th St., N.W.
Washington, D. C.

RE: ALVIN KARPIS, with aliases,
FUGITIVE, I.O. 1218; et al.
EDWARD GEORGE BREMER, Victim.
KIDNAPING. 0

Dear Sir:

Pursuant to instructions in your letter of March 26, 1935, with reference to withdrawing the temporary "Wanted" notices which were transmitted with Bureau letter of October 13, 1934, please be advised that agents of this office have personally contacted all of the Police Departments which were furnished the aforementioned temporary "Wanted" notices. In accordance with your instructions, they were all withdrawn except those relating to Charles J. Fitzgerald, with aliases, Bureau No. 95780, and Clyde Nimerick, with aliases, Bureau No. 77961.

Very truly yours,



R. A. Alt
Special Agent in Charge.

RAA:C

Jax File 7-24.

RECORDED & INDEXED

APR 17 1935

7-576-5515
DIVISION OF INVESTIGATION
APR 16 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
TAMM
APR 16 1935

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **ST. PAUL, MINNESOTA**

FILE NO. **7-33**

REPORT MADE AT: San Francisco, Cal.	DATE WHEN MADE: 4/9/35	PERIOD FOR WHICH MADE: 4/2-3/35	REPORT MADE BY: C. O. Hurt--IST
TITLE: ALVIN KARPIS, with aliases, FUGITIVE, I.O. #1218. ARTHUR R. BARKER, with aliases, I.O. #1219. HARRY CAMPBELL, with aliases, I.O. #1236. VOLNEY DAVIS, with aliases, I.O. #1237, et al.			CHARACTER OF CASE: KIDNAPING
EDWARD GEORGE BREMER - Victim.			

SYNOPSIS OF FACTS:

On 3/2/35 Volney Davis reported seen at Belmont, California. However, investigation in and around Belmont proved unproductive. P. J. Perussina, Captain, California Highway Patrol, cooperating with Bureau Agents, endeavoring to locate Subjects at large in instant case.

DETAILS:

This investigation is predicated upon a telephone call received at the San Francisco office from Captain Paul J. Perussina, to the effect that Volney Davis was seen in and around the immediate territory of Belmont, California.

The writer, accompanied by Special Agents A. T. Deere and L. S. Vandover, immediately proceeded to Belmont, California, on 3/2/35, and contacted Chief of Police Johnson. Agents presented this party a photograph of Volney Davis, and he advised he had seen an individual walking along the highway on instant date, who greatly resembled the photograph. He described this party as follows:

Age	35 to 38 years.
Height	5'9".
Weight	160 lbs.
Apparel	Bareheaded, dressed in a sweater and dark trousers.

APPROVED AND FORWARDED:

SPECIAL AGENT IN CHARGE

COPIES OF THIS REPORT FURNISHED TO:

3 Bureau
2 St. Paul
2 Chicago
2 San Francisco.

7-576-5516

APR 15 A.M.

BUREAU OF INVESTIGATION

ROUTED TO

FILE

RECORDED AND INDEXED

APR 15 1935

APR 16 1935

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270 MAR 24 1965

U. S. GOVERNMENT PRINTING OFFICE: 1933

7-3034

He was unable to give any further description. However, he did advise that the party seen by him had a scar near the right corner of his lower lip.

Agents then contacted Mrs. Kathelene Rousseau, Postmaster, Belmont, California, and she advised, upon viewing the photograph of Volney Davis, that no individual resembling the same had ever called for mail at the Post Office. Agents personally examined the Post Office boxes, and definitely ascertained that no Post Office box was rented under any of the aliases of Subject Davis. The Postmaster was left a copy of Identification Order No. 1237 on Subject Davis, and Identification Order #1236 on Harry Campbell, as well as Identification Order #1218 on Alvin Karpis. She was advised that should any individuals resembling the photographs of these Subjects call at the Post Office, to immediately contact the San Francisco Office by telephone, collect.

On 4/3/35 Agents contacted Captain P. J. Perussina, at Redwood City, California, and he advised that on the morning of 4/2/35 he saw an individual walking along the highway, near Belmont, California, who greatly resembled the photograph of Subject Davis. However, he was in no way positive of his identification. He did state that the individual he saw had numerous cuts and scratches over his forehead. The description that he gave of this party in no way corresponded with the description of Subject Davis.

He further advised that upon seeing this individual he passed him on the highway, and after driving about a mile farther on down the road, he decided to return to see what this individual was doing, and when he returned to the point where he first passed this individual, he had disappeared. However, he did advise that there may be a possibility that the individual sought would be around the jungle camps located near Belmont, California.

Agents proceeded to the jungle camps, and made a thorough investigation there, but it was definitely ascertained that no one had been there answering the description of Volney Davis. It should also be noted that from what Agents know concerning Subject Davis, Agents do not believe there is a possibility that he would visit or stay in a jungle camp.

Detailed report concerning the investigation of this case in this district will be submitted at an early date.

PENDING

Division of Investigation

U. S. Department of Justice

P.O. Box 515, St. Paul, Minn.

April 13, 1935.

Director,
Federal Bureau of Investigation,
United States Department of Justice,
Pennsylvania Avenue at 9th St. N.W.,
Washington, D.C.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O.#1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.#1235; VOLNEY DAVIS, with aliases,
I.O.#1237, FUGITIVE; DR. JOSEPH P. MORAN,
with aliases, I.O.#1232; WILLIAM WEAVER,
with aliases, I.O.#1238; HARRY SAWYER,
with aliases, I.O.#1240; WILLIAM J. HARRISON,
with aliases, I.O.#1239; MYRTLE EATON, with
aliases, I.O.#1241; et al. EDWARD GEORGE BREMER,
Victim. KIDNAPING - HARBORING OF FUGITIVES -
OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.
St. Paul File No. 7-30.

This will acknowledge receipt of all of the items of firearms
mentioned in your letter of March 29, 1935, which were shipped to this
office in two boxes under bill of lading #J70953.

Very truly yours,

D. M. Ladd
D.M. LADD, *ree*

Special Agent in Charge.

KRM:TC
CC Connelley - Chicago

RECORDED & INDEXED

APR 17 1935

7-576-5517	
DIVISION OF INVESTIGATION	
APR 15 1935 A.M.	
U. S. DEPT. OF JUSTICE	
ONE	CHE. FILE

Division of Investigation
U. S. Department of Justice
P.O. Box 515, St. Paul, Minn.

April 13, 1935.

Director,
Federal Bureau of Investigation,
United States Department of Justice,
Pennsylvania Avenue at 9th St. N.W.,
Washington, D.C.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O.#1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.#1235; VOLNEY DAVIS, with aliases,
I.O.#1237, FUGITIVE; DR. JOSEPH P. MORAN,
with aliases, I.O.#1232; WILLIAM WEAVER,
with aliases, I.O.#1238; HARRY SAWYER,
with aliases, I.O.#1240; William J. Harrison,
with aliases, I.O.#1239; MYRTLE EATON, with
aliases, I.O.#1241; et al.
EDWARD GEORGE BREMER, Victim.
KIDNAPING - HARBORING OF FUGITIVES - OBSTRU-
TION OF JUSTICE - NATIONAL FIREARMS ACT.
St. Paul File No. 7-30.

This will acknowledge receipt of a shipment of guns mentioned
in Bureau letter, dated March 29, 1935, which shipment was made under
Government Bill of Lading #70954, which guns are as follows:

- 1 Thompson sub-machine gun, model #1921, number obliterated
(restored number 198).
- 1 100 round machine gun drum loaded with .45 calibre ammuni-
tion.
- 1 .32 Colt automatic pistol #459861.
- 1 .45 Colt automatic pistol, Government model, #C151733.
- 1 .45 Colt automatic pistol, Government model, #C162757.

Very truly yours,

RECORDED & INDEXED

D. M. Ladd
D. M. LADD,
Special Agent in Charge.

APR 17 1935

KRM:TC
CC Connelley - Chicago
Detroit

7-576-5518	
DIVISION OF INVESTIGATION	
APR 15 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
LAB.	ONE FILE
CHIEF	FILE

Mr. Nathan	_____
Mr. Tolson	_____
Mr. Backus	_____
Mr. Baughman	_____
Chief Clerk	_____
Mr. Clegg	_____
Mr. Coffey	_____
Mr. Edwards	_____
Mr. Egan	_____
Mr. Harbo	_____
Mr. Keith	_____
Mr. Lester	_____
Mr. Quinn	_____
Mr. Schilder	_____
Mr. Smith	_____
Mr. Tamm	_____
Mr. Tracy	_____
Miss Gandy	_____

FED EUR INVEST CHICAGO 4-5-35 MIDNIGHT HWL

DIRECTOR

BREKID COVER ON TELEPHONE 2024 MILWAUKEE AVENUE WITHOUT DEFINITE
 RESULT TODAY. DAN GILBERT FORMERLY WORKING OUT OF STATES ATTORNEYS
 OFFICE MADE SECOND IN COMMAND CHICAGO POLICE ANNOUNCED CLEAN UP
 BOOKIE SHOPS RESULTING IN BOOKIE 2024 MILWAUKEE MOVING ACROSS STREET
 FOR FEW DAYS. FURTHER CHECK CICERO BEING CONTINUED TO LOCATE
 HARRISON WHERE SUPPOSEDLY SEEN. BY REASON JOHN RUSSELL MORAN WHO
 TALKED WITH [REDACTED] INDICATING GANG HAD DIVIDED BETWEEN
 MEMPHIS, CHICAGO, AND NEBRASKA. WIRED NASHVILLE TODAY TO CHECK
 CAREFULLY ETOWAH, TENNESSEE AND PARTICULARLY MEMPHIS THROUGH CONTACTS
 UNDERWORLD LXX ALSO AM WIRING OMAHA TO RENEW VIGOROUS ACTIVITY DES
 MOINES AND ANY LEADS OR CONTACTS LEADING INTO NEBRASKA.

b7c
b7d

7-576-5519	
DIVISION OF INVESTIGATION	
APR 15 1935 A.	
U. S. DEPARTMENT OF JUSTICE	
SEARCHED	INDEXED
SERIALIZED	FILED

RECORDED
&
CONNELLEY INDEXED

APR 15 1935

END

OK GWG

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

HN:CSH

April 12, 1935

MEMORANDUM FOR THE DIRECTOR

1:15 P.M.

Mr. Nathan
Mr. Tolson
Mr. Backus
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Smith
Mr. Tamm
Mr. Tracy
Miss Gandy

United States Attorney Sullivan called on the telephone from St. Paul and said that he had had a writ of habeas corpus ad testificandum served upon Oliver A. Berg, a prisoner at Joliet, Illinois, in order that he might testify at the Bremer kidnaping trial in St. Paul. He said that they are worried that the defense interests might serve a contrary writ and for that reason desire that Berg be brought to St. Paul at the earliest possible moment. He said that the United States Marshal at Chicago could probably take care of the transportation in the matter of guarding and could probably furnish the expense for transporting the prisoner and two guards, but what he would like would be for the Department to authorize Berg being immediately taken from Joliet to St. Paul by plane. He asked that I (or some other Bureau official) use whatever influence may be possible upon the proper Departmental authority in order that the United States Marshal at Chicago will be immediately authorized to take the steps to bring about the transportation of Berg by plane from Joliet to St. Paul. I will, of course, do nothing in the matter pending instructions.

Very truly yours,

H. Nathan.

RECORDED & INDEXED

APR 15 1935

7-576-5520
DIVISION OF INVESTIGATION
APR 15 1935 A.M.
U. S. DEPARTMENT OF JUSTICE

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Mr. Nathan asks that this memo be
called to the Director's attention
Specially - as action should prob-
ably be taken this afternoon.

MC

FED BUREAU INVEST CHGO 4-12-35 2-22 PM MWC

Mr. Nathan ✓
Mr. Tolson.....
Mr. Backus.....
Mr. Baughman.....
Chief Clerk.....
Mr. Clegg.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Smith.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

DIRECTOR

SAC ST PAUL

BREKID WARDEN WHIPP ILLINOIS STATE PENITENTIARY ADVISED SUBJECT

BERG BEING REMOVED TO ST PAUL 7-30 PM TODAY VIA BURLINGTON ROUTE
ARRIVING ST PAUL 8-10 AM APRIL 13. BERG WILL BE IN CUSTODY FIVE
GUARDS FROM PENITENTIARY IN CHARGE OF CAPTAIN HUMPHREY WHO HAVE
INSTRUCTIONS TO PERMIT BERG TO TALK TO ~~NO ONE~~ NO ONE. IN THE EVENT
AGENTS OF BUREAU DESIRE INTERVIEW BERG SHOULD FIRST CONSULT
CAPTAIN HUMPHREY AND PROPERLY IDENTIFY THEMSELVES. NO ONE ELSE
UNDER ANY CIRCUMSTANCES WILL BE PERMITTED TO TALK WITH BERG .

CONNELLEY

RCS

END

OK WASH DC DR

OK STPAUL IM

G

RECORDED & INDEXED

APR 15 1935

7-576-5521
DIVISION OF INVESTIGATION
APR 15 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
NATHAN
TAMM
ONE
FILE

Copy to Mr. Tamm

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **ST. PAUL, MINNESOTA**

CHICAGO

FILE NO. **7-82**

REPORT MADE AT: CHICAGO, ILL.	DATE WHEN MADE: April 13, 1935	PERIOD FOR WHICH MADE: April 10-11-12, 1935	REPORT MADE BY: W. C. RYAN	WCR:JMS
TITLE: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218 DR. JOSEPH P. MORAN with aliases, I.O. 1232 HARRY CAMPBELL with aliases, I.O. 1236 VOLNEY DAVIS with aliases, I.O. 1237-FUGITIVE WILLIAM WEAVER with aliases, I.O. 1238 SYNOPSIS OF FACTS: WILLIAM J. HARRISON with aliases, I.O. 1239 HARRY SAWYER with aliases, I.O. 1240 MYRTLE EATON with aliases, I.O. 1241 et al Edward George Bremer, Victim			CHARACTER OF CASE: KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT	

Copies of all Chicago newspapers between the dates of January 17 and February 9, 1934 examined, and substance of all articles with reference to the instant case set out, for information of United States Attorney, St. Paul, Minnesota. Names of librarians for each newspaper obtained and set forth for possible subpoena purposes.

DETAILS: The investigation set out herein is predicated upon a telephone call to Special Agent in Charge E. J. Connelley from Special Agent A. R. McIntire, at St. Paul, Minnesota, in which Special Agent McIntire advised that the United States Attorney at St. Paul, Minnesota had requested that the issues of the Chicago Tribune of January 18, 19 and 20, 1934, be checked for the stories appearing in the papers, inasmuch as "BOSS" McLAUGHLIN had stated that he got in touch with a man named FRANKIE WRIGHT long before the money was passed, and this man said the money was coming into town, for the purpose of determining just what information had appeared in the papers at Chicago which would give McLaughlin some idea as to what the source of the money was.

Agent McIntire also advised that the U.S. Attorney requested that the various newspapers at Chicago be examined as to all issues from January 17 to February 9, 1934, in order to determine just what stories appeared with

APPROVED AND FORWARDED: <i>E. J. Connelley</i> SPECIAL AGENT IN CHARGE	7-576-5522	RECORDED AND INDEXED APR 15 1935
COPIES OF THIS REPORT FURNISHED TO: Bureau - 3 St. Paul - 3 (U.S. Atty. St. Paul-1) Chicago - 2	UNITED STATES APR 15 A.M. BUREAU OF INVESTIGATION ROUTED TO: ONE STAT. SECT. FILE	CHECKED OFF: APR 16 1935

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270 MAR 30 1965

U. S. GOVERNMENT PRINTING OFFICE: 1933

reference to the Bremer case in these papers; that a detailed narrative of what appeared in each issue was not necessary, but that the substance of each story should be obtained, and that the names of the librarians of the various papers should be furnished, in the event it became necessary to subpoena any one of them as to the stories appearing in the newspapers.

An examination of the newspapers for the dates indicated was made at the public library, Chicago, Illinois, at which place a complete set of the final issues of each newspaper is maintained in bound volumes. The issues of the Chicago Tribune, the Chicago Herald and Examiner and the Chicago Daily and Sunday Times were examined by the writer; the issues of the Chicago Evening American were examined by Special Agent L. Whitson, and the issues of the Chicago Daily News were examined by Special Agent F. J. McArdle.

The following is a result of examination of these papers, set forth chronologically as to date under the heading of the particular newspaper. It is to be noted that the first story concerning the kidnaping of Bremer did not appear in the Chicago newspapers until the afternoon of January 18, 1934, at which time the first stories appeared in the Chicago Daily News and Chicago American. The other papers did not carry stories in this regard until the morning of January 19, 1934:

CHICAGO TRIBUNE

January 19, 1934: One column article appearing on front page captioned: "Banker is Held by Abductors. \$200,000.00 asked". This item is dated St. Paul, Minnesota January 18, 1934 and states in substance that Edward G. Bremer was seized yesterday between the hours of 8.15 and 10 A.M.; that the Bremer family had inserted an ad in the Minneapolis Tribune: "We are ready - alive"; that the ransom demand was \$200,000.00 which was to be paid in bills of five, ten and twenty dollar denominations, - used bills, not consecutive; further that the Bremer automobile had been found and that Walter Magee a friend, had been named as contact man.

January 20, 1934: Two column heading appearing on second page: "Milkwagon Driver Tells of Seeing Banker Kidnaped". This article states that James Quinehan, milkman, saw Bremer seized; the father of Bremer had appealed to President Roosevelt, and that the money was ready; that George St. Marie, a friend, saw suspicious men at a bowling alley point out Bremer on January 16, 1934.

- January 21, 1934: One column heading on page 8 - "Fate of Bremer Still a mystery after 75 Hours". It stated that no word had been received from the kidnapers; that Police and Federal authorities were withdrawing to facilitate contact.
- January 22, 1934: One column heading on page 1 - "Fear Bremer is Dead; Hunt for His Body". The article stated that search was being made for the body in Anoka County, Minnesota, as a result of an anonymous letter; that no word had been received from the kidnapers.
- January 23, 1934: One column heading on page 8 - "Gun Fight Near Home of Bremer Upsets District". The article stated that there was a heavy guard at the Bremer home; that the neighbors reported a gunfight between two cars; that there was no trace found of the cars. The article also stated that a note was said to have been hurled in a bottle through the window of Dr. H. T. Nippert.
- January 24, 1934: One column heading on page 2 - "Report Bremer Kidnapers ask Cash on Phone". The article stated that the ransom was believed to be on the way; that it was reported a contact had been made and that Bremer was due home the following day.
- January 25, 1934: Small item on page 2 - "Rumors Bremer will be Freed by Kidnap Gang soon Persist". The article stated that the family was ready to pay, but denied that contact had been made.
- January 26, 1934: One column heading on page 2 "8th Day Passes and Bremer is Still Missing". The article stated that no further word had been received from the kidnapers; that Charles Connors of the Touhy gang, and another man in Chicago were being sought in connection with the Bremer job.
- January 27, 1934: No item.
- January 28, 1934: Small item on page 8 to the effect that it was rumored the ransom had been paid.

January 29, 1934: Small item on page 2 to the effect that the Bremer family denied payment of the ransom. In this issue there was a photograph on the back page of the ransom money in 25 bundles.

January 30, 1934: No item.

January 31, 1934: Small item on page 2 to the effect that no word had been received from the kidnapers in two weeks.

February 1, 1934: Small item on page 2 that Bremer's fate was still unknown after two weeks and that no new notes had been received.

February 2, 1934: No item.

February 3, 1934: Small item on page 2 - No word from Kidnapers in 16 days.

February 4, 1934: Small item on page 9 to the effect that Bremer's father had appealed the third time for his son's return, and stating that Adolph Bremer made a public appeal for word from the kidnapers, and for naming of pay-off man.

February 5, 1934: Small item on page 6 to the effect that Bremer's family feared him slain, and reiterating father's appeal for some word.

February 6, 1934: One half column on page 5 to the effect that 11 men were seized at Owatonna, Minn. armed with \$4,000.00; that they were questioned by the St. Paul police but appeared to have no connection; that no word had been received from the kidnapers.

February 7, 1935: Small item on page 5 - Bremer family still awaiting word from the kidnapers.

February 8, 1935: Small item on page 5 - Father extends deadline.

February 9, 1935: Front page headline: "Released a \$200,000 paid". The article stated that \$85,000 had been paid in \$5.00 and the rest in \$10 denominations.

HERALD AND EXAMINER

January 19, 1934 - two column headline on page 1 "Kidnapers Holding Son of Roosevelt's Friend for \$200,000". The article stated that the father was begging law enforcement agencies to cease efforts; that Walter Magee had been contacted by telephone and that a note had been found on the doorstep; that Bremer was kidnaped between 8.15 A.M. and 10 P.M.; that he had just returned from Chicago. The article further stated: "Shortly after William Hamm, Jr. millionaire president of the Theodore Hamm Brewing Company had paid \$100,000 for his release last July, it was rumored in the underworld circles that Bremer was slated to be kidnaped by a Chicago gang". The article also stated that the money had been demanded in old five, ten and twenty dollar bills - not consecutive.

January 20, 1934: One column heading on page 1 "Find Witness to Kidnaping of Bank Chief". The article stated that James Quinehan milkwagon driver stated he saw Bremer seized near Summit School; that he was a block away at the time; that he was not aware that it was a kidnaping.

January 21, 1934: One column heading on page 1 - Contact expected to be made within a few hours. The article stated that the ransom was demanded in old five, ten and twenty dollar bills, not consecutive; transferred from 9th District Federal Reserve Bank to Otto Bremer (article continued on page 8). This story also stated that the authorities were not pressing hunt until safety of victim was assured, and stated "Authorities refused to confirm a report that six or more Chicago gangsters were registered at a Twin Cities hotel about ten days before the kidnaping and that an inquiry was under way to learn their identity"; The article also stated an anonymous note had been received indicating that Bremer was dead that Florence Mathes, witness to seizure, refused to talk to reporters; that Mrs. Ida C. Belanger saw seizure from an apartment but could not identify anyone; that J. A. Letourneau, Minneapolis, Minn. stated he saw a man resembling Bremer at the western limits of the city in a coupe. There was also a small item on page 8 to the effect that Assistant Attorney General Joseph B. Keenan feared Bremer had been slain.

January 22, 1934 - Full headline on page 1 "200,000 Ransom Ready". The article stated that the money was ready in old five, ten and twenty dollar bills, not consecutive; that it was practically certain that the numbers of the bills had been recorded; that Duluth Police were seeking a Duluth gambler for questioning; that it had been learned that a member of a bootlegging ring, after a heated argument, had withdrawn his account from the Bremer bank.

One half column article on page 2 - Basil Banghart and Charles (Ice wagon) Connors under indictment in Factor case being sought as possible Bremer kidnapers.

January 23, 1934 - One column heading on page 5 "Bremer Truck Ready to Dash with Ransom". The article stated that the money was ready; that Dr. H. T. Nippert denied receiving a note in a milk bottle; that Abe Ginsberg, a suspect in Hackett kidnaping had been arrested; that Verne Sankey was sought as a suspect.

January 24, 1934 - Page 4 - one column heading - Close friends of family predict Bremer return in 24 hours. The article stated that the money was being demanded in only old five and ten dollar bills, to be wrapped in large cardboard boxes.

January 25, 1934 - One column heading - County Attorney Michael Kinkaid declared belief ransom paid and family "double-crossed". The article stated that there was a possibility suggested that Leon Gleckman, under indictment on income tax, might be connected with the Bremer disappearance because Bremer bank records were to be used in the case against him.

January 26, 1934 - Small item on page 4 - No word from kidnapers. The article stated that mailmen in St. Paul had been instructed to look for Bremer; that the Gleckman angle was being checked.

January 27, 1934 - Small item on page 5 - No news from Kidnapers. The article stated that the Bremer family had been in a squabble with Government investigators.

January 28, 1934 - Small item on page 4 - Rumors that ransom has been paid.

January 29, 1934 - Small item on page 5 - Bremer family making efforts to make contact for ransom payment with kidnapers.

- January 30, 1934 - Small item on page 6 - Bremer family tried to half the ransom by indicating with half blue eagle in window that amount could be paid.
- January 31, 1934 - No item.
- February 1, 1934 - Small item on page 6 - No word from Kidnapers in 15 days. The article stated that \$200,000 ransom was ready; that Walter Magee was keeping vigil by phone for word.
- February 2, 1934 - No item.
- February 3, 1934 - Small item on page 4 - Bremer kidnap gang still silent after 17 days. \$200,000.00 ready.
- February 4, 1934 - one column heading on page 4 - "Elder Bremer in Last Plea to Kidnapers". The article stated that Adolph Bremer offered full cooperation and secrecy to gang in contact in plea through press; that he asked gang to have Edward Bremer write party of his own selection, in his own handwriting, and refer to article in the press; that Adolph Bremer stated that instructions contained in the note would be followed in secrecy; that if he received no word in three days and three nights he would feel that the gang did not want to deal; that he was interested only in safe return and would have no interest after his son's release. The article also stated that William Paris, prisoner in Cook County Jail at Chicago told Federal men of a group in St. Cloud prison which was planning to kidnap Bremer's daughter Betty.
- February 5, 1934 - Small item on page 4. Bremer plea to kidnapers unanswered after one day.
- February 6, 1934 - Half column on page 5 - Bremer gone 20 days. Federal and State agencies to act if no answer to father's plea in 36 hours. The article stated that 11 men arrested at Owatonna, Minnesota were found to have no connection with the Bremer kidnaping by Chief of Police Thomas Dahill.
- February 7, 1934 - Small item on page 5 - Bremer gone 3 weeks. Less than 24 hours of grace left before father calls on authorities for aid.

February 8, 1934 - Small item on page 2 - Adolph Bremer gave Kidnapers one more day to communicate without fear of police intervention.

February 9, 1934 - Full headline on page 1 - "Bremer tells Kidnaping story". The article stated that Bremer was released February 7, 1934, at 8 P.M. in Rochester, Minnesota; that the ransom had been paid - \$85,000.00 in \$5 bills and the rest in \$10 bills - \$28,500 in notes; that Bremer said he had been kept blindfolded the whole time.

DAILY TIMES

January 19, 1934 - Headline on back page "Father Pleads for Life of Kidnaped Banker". 2 column heading on page 2 - Edward G. Bremer kidnaped last Wednesday - \$200,000.00 demanded. No details of seizure; American Legion to aid in search for him.

January 21, 1934 - Two column heading on page 2 - "Halt Kidnapers Hunt to Save Banker's Life". The article stated that one message had been received directing preparation of \$200,000.00 in small bills; that rumors that Bremer's body had been found at Anoka, Elk River, Lake Owasso and Stillwater had been discounted.

January 22, 1934 - Headline on back page "Fear Bremer Slain U.S. Hunts kidnapers". One column heading on page 3 - Bremer feared dead. The article stated that blood stains had been found in auto from which he was seized; that the money was ready; that the elder Bremer pleaded for another day without Police interference.

January 23, 1934 - One column heading on pages 3 and 4 - The \$200,000.00 ransom in old 5-10 and 20 dollar bills not numbered consecutively being ready indicates Bremer release near. The article stated that the Brewery truck in the rear of Bremer's home was for possible use in ransom payment; that a large sedan had flashed lights in front of Dr. Nippert's home.

January 23, 1934 (continued) -

Full story on page 12 by Val O'Farrell, in which O'Farrell alleges that the Touhy gang kidnaped Bremer to obtain funds for defense in Factor kidnaping. He deducts that Bremer was followed from Chicago to St. Paul by Touhy gangsters; that since acquittal in Hamm kidnaping they felt safe on any kidnaping in St. Paul.

January 24, 1934 -

Page 2 - two column heading - Attempt to deliver ransom believed to have failed, because wrong car was followed. The article stated that two cars which stopped auto of Harry Bachman near Hinckley, Minnesota were believed to be kidnapers looking for ransom contact.

January 25, 1934 -

Two column heading on page 2 - States Note reported to have been received asking 3 day delay in ransom negotiations. The article stated that Verne Sankey and Gordon Alcorn were being sought; that Police theory was that the kidnapers had headquarters in St. Paul and that Bremer was being held within an hours ride of the city; that the machine gun attack on Ray McCord was believed to indicate that the kidnapers were in St. Paul.

January 26, 1934 -

One column heading on page 5 - Rumors current that Bremer ransom is paid. The article stated that an air of fear and anxiety appeared gone from the Bremer household; that Police and Federal officers did not appear to be interfering.

January 28, 1934 -

Small item on page 4 to the effect that no contact had been had with the kidnapers in four days; that the family awaited the next word from them.

January 29, 1934 -

Small item on back page to effect that Adolph Bremer pleads with kidnapers for some sign that his son is alive.

January 30, 1934 -

Small item on page 2 to the effect that there is still no sign from the abductors; that the family is still hopeful.

January 31, 1934 - No item.
 February 1, 1934 - No item.
 February 2, 1934 - "
 February 4, 1934 - "
 February 5, 1934 - Page 25 - small item to effect that father of Bremer pleads for son's return in three days ; that the plea had been ignored by kidnapers.
 February 6, 1934 - No item.
 February 7, 1934 - No item.
 February 8, 1934 - Page 1 headline "Kidnapers Free Banker Bremer". Small item on page 2 - Bremer released 8 P.M. last night near Rochester, Minn. \$200,000 paid.

NOTE: No issue of this paper is published on Saturdays.

CHICAGO EVENING AMERICAN

January 18, 1934 - Page 1, column 5, continued page 2, column 6, Associated Press, St. Paul, January 18; headline "Banker held for \$200,000.00 Ransom". Bremer kidnaped shortly after return from Chicago. Police as yet have no official notification. Walter W. Magee located and recovered Bremer auto after kidnapers contacted him seven months after Hamm kidnaping.
 January 19, 1934 - Page 1, column 5, continued page 4, column 1; Associated Press, St. Paul, January 19, 1934, headline "Blood in Car of Kidnaped Banker". Indication that Bremer was brutally slugged. No fingerprints found in car; Federal investigators on case. Dr. Russell R. Noyce, Minneapolis, reported to police he had seen a man resembling Bremer in a coupe with another man on the night of the 18th in North Minneapolis.

January 20, 1934 - Page 1, column 7, International News Service, St. Paul, January 20, 1934; headline "Bremer Slain by Kidnapers, Says Note". Postmaster W. C. Robertson of Minneapolis received note mailed in St. Paul to the effect Bremer was accidentally killed. Note believed from crank.

January 21, 1934 - No Sunday edition.

January 22, 1934 - Page 1, Column 1, continued page 2, column 2; Special St. Paul, January 22, 1934; headline "Bremer Kidnap Deal Awaited". The Federal Government is looking for Verne Sankey as a suspect in the Bremer kidnaping. Walter Magee is believed to be contacting the kidnapers.

January 23, 1934 - Page 5, column 1, Associated Press, St. Paul, January 22, 1934; headline "Mystery Mask Over Bremer Ransom Plan". A second ransom note has been reported but unverified. The Bremer family for the past three days has had \$200,000.00 in old five, ten and twenty dollar bills, in accordance with the instructions received from the gang as contained in the first note received by Magee.

January 24, 1934 - Page 3, column 6, International News Service, St. Paul, January 24, 1934; headline "Bremer Kidnap Deal Hinted". Otto Bremer, uncle of kidnap victim, is out of town on mysterious errand. Newspaper reporters unable to locate Magee.

January 25, 1934 - Page 4, column 4, Associated Press, St. Paul, January 25, 1934; headline "Women Reveal Bremer Clues". One woman reports she witnessed abduction at distance of 20 feet; another obtained license number of kidnaper's car. Their identities not disclosed.

January 26, 1934 - Page 1, column 1, continued page 2, column 2, Special, Tucson, Arizona, January 26, 1934; headline "Link Dillinger with Bremer Kidnaping". Dillinger, three aids and three women taken by Tucson police. One woman admitted the gang did not start West until two days after the Bremer kidnaping. Pierpont was forced by Tucson police officers to cough up a piece of writing paper which he was trying to swallow. The contents of the paper were said by police to directly connect the Dillinger gang with the Bremer kidnaping. Page 3, column 4, Special St. Paul, January 26; headline "Find New Clues in Bremer Case". Agents of the Department of Justice held a secret meeting to discuss the kidnaping. Two women, whose names are not disclosed, saw the kidnaping and obtained the license number of the kidnapers' car.

January 27, 1934 - No items in the paper this date.

January 28, 1934 - No Sunday edition.

January 29, 1934 - Page 6, column 1, International News Service, Washington, D. C. January 29; headline "Bremer Alive, Gang Peeved, Say U. S. Men". Kidnapers of Bremer lost patience with victim's father because he put one-half of a blue eagle in a window designated by the kidnapers for the display of a complete blue eagle, signifying willingness to pay \$200,000.00 ransom. Kidnapers were alleged to have sent another note, expressing their displeasure. Both Federal agents and police are lying low at the request of the Bremer family.

January 30, 1934 - Page 4, column 6, Associated Press, St. Paul January 30; headline "Bremer is Held 14th Day". Fourteen days have elapsed without developments in the Bremer kidnaping.

January 31, 1934 - Page 7, column 5, Associated Press, St. Paul, January 31; headline "Bremer's Deny Word from Gang". Scores of letters have been received by the Bremers but none have come from the kidnapers.

February 1, 1934 - No item.

February 2, 1934 - Page 3, column 1, Associated Press, St. Paul, February 2, headline "Family of Bremer Still Hopeful". Seventeen days have elapsed since the kidnaping.

February 3, 1934 - No item.

February 4, 1934 - No Sunday edition.

February 5, 1934 - No item.

February 6, 1934 - No item.

February 7, 1934 - No item.

February 8, 1934 - Page 1, column 8, continued page 4, column 2, International News Service, St. Paul, February 8; headline "Bremer Set Free for \$200,000.00". \$85,000.00 in \$5.00 notes and remainder of ransom in \$10.00 bills. A list of the numbers on each bill of the ransom money was compiled by agents of the Department of Justice and will be broadcast to the banks in the country. A general story of the circumstances of Bremer's release was set out.

February 8, 1934 (Cont'd) -

Same edition, page 4, column 2, St. Paul, February 8; headline "Bremer's Father Thanks Those Who Aided". Letter of thanks published by father of kidnap victim.

Page 4, column 3 Associated Press, Washington, D. C. February 8, 1934; headline "U. S. Will Push Bremer Case". Department of Justice held off until the victim was returned alive. Investigation will be pressed.

February 9, 1934 -

Page 6, column 1, Associated Press, Milwaukee, February 9, 1934; headline "Grill Two Bremer Suspects in Milwaukee". Two men with \$2,000.00 in five, ten and twenty dollar bills, were questioned by the Milwaukee police, who said they had just arrived from Minnesota. They are believed to be minor bootleggers.

Page 6, column 1, International News Service, St. Paul, February 9, 1934; no head. Bremer can positively identify two of the kidnapers, according to Chief of Police Thomas E. Dahill.

THE CHICAGO DAILY NEWS

January 18, 1934 -

7-columns, streamer; Kidnaped St. Paul Man; Asked \$200,000.00. Page 1, Column 3. Date line, St. Paul, Minnesota, January 18, (AP). Kidnapers demand \$200,000.00 ransom; abducted Edward G. Bremer, son of Adolph Bremer, wealthy St. Paul brewer and prominent Democrat of Minnesota, yesterday morning.

January 19, 1934 -

Page 1, Column 1 - Continued to Page 3, Column 3. Heading: "Bloodstains Found on Kidnaped Banker's Car; \$200,000.00 Ransom Ready." Copyright, 1934, by the United Press. Date Line, St. Paul, Minnesota, January 19, (UP).

January 19, 1934 (Cont'd)

Discovery of bloodstains in the automobile from which Edward G. Bremer was dragged by kidnapers has filled the banker's family with dread that he was seriously injured or perhaps dead, the United Press learned today, as the rendezvous for the payment of \$200,000.00 ransom was awaited. Continuation to Page 3, Column 3. Yesterday the Bremer family inserted a newspaper advertisement saying "Everything is ready", but there was no sign of a reply through the same channel today.

January 20, 1934 -

Page 4, Columns 2 and 3, Heading: "Kidnaped Victim's Father Sure Bremer Is Alive". Date line, St. Paul, Minnesota, January 20, (UP).

January 22, 1934 -

Page 1, Column 3, Heading: "Hint Contact Made With Gang Holding Bremer." Date line, St. Paul, Minnesota, January 22, (AP). Unusual activity by police and members of the Bremer family today led to the suggestion that contact with the kidnapers of Edward Bremer, wealthy banker abducted for \$200,000.00 ransom, was expected.

Page 1, Column 3. Date line, Washington, D. C., January 22, (AP). In its search for the abductors of Edward G. Bremer of St. Paul the Federal Government today intensified its long hunt for Verne Sankey, under indictment in Denver for the kidnaping of Charles Boettcher, II.

January 23, 1934 -

Page 4, Column 4. Heading: "Bremer Release Now Expected within Twenty-Four Hours". Sub-heading: "Payoff man with \$200,000.00 reported on way to rendezvous." Date line, St. Paul, Minnesota, January 23, (UP). Release of Edward G. Bremer, 36, kidnaped banker, was expected within twenty-four hours today following a series of rapid fire developments. Representative of Adolph Bremer,

Victim's father, reported to have renewed contact with the kidnapers and to have dispatched negotiator with \$200,000.00 ransom to a designated payoff rendezvous. Two notes thrown through Dr. Nippert's window gave directions. Thereafter appeared an advertisement in two Minneapolis papers, "Rose. Please phone today. D.O.C." Police advanced theory experienced gang did kidnaping; that hunt would swing to Chicago.

January 24, 1934 -

Page 3, Columns 2 and 3. Heading: Verne Sankey, An Aid, Hunted Here By The U.S. In Bremer Kidnaping Case.

January 25, 1934 -

Page 3, Column 1. Heading: "Eye Witnesses Supply Bremer Kidnaping Clues." Two women witnesses to snatch. One gave auto license number of kidnaper's car. Identities not disclosed.

January 26, 1934 -

Page 4, Column 1. Heading: "Police Keep Hands Off in Bremer Case". Date line, St. Paul, Minnesota, January 26, (UP). All appearance of fear and anxiety was gone today from the household of Edward G. Bremer. Report persists that the ransom had been paid and that Bremer would be returned to his family by tomorrow night.

January 27, 1934 -

Page 4, Column 5. Heading: "Bremer Family Awaits Word From Kidnapers". Date line, St. Paul, Minnesota, January 27, (AP). All avenues of communication were kept open today to smooth the way for contact between the kidnapers of Edward G. Bremer and his kin. "We are not cooperating with the authorities", said Walter McGee, wealthy contractor and contact man, "because we wish to leave open every possible chance for the holders of Mr. Bremer to communicate".

January 29, 1934 -

Page 8, Column 4. "Adolph Bremer Pleads For Sign Son is Alive". Statement of Adolph Bremer: "Please communicate with us. We want our son back. We are ready to negotiate and the money is ready if you will only tell us where to meet you".

January 30, 1934 -

Page 3, Columns 3 and 4. Heading: "U.S. Agents Block Release of Bremer Underworld Rumor". Date line, St. Paul, Minnesota, January 30, (UP). This story hints that the police were informed by underworld contacts that Bremer would be released when U. S. agents went off the case.

February 2, 1934 -

Page 3, Column 1. Heading: "Bremer Kidnapers Silent After Seventeen Days". Date line, St. Paul, Minnesota, February 2, (AP).

February 5, 1934 -

Front page cut showing pictures of twelve persons who had been kidnaped with the number of days they were held and the amount of ransom they paid. The center of the panel shows a picture of Edward G. Bremer. The heading of this panel: "Bremer missing twenty days. Nears record".

February 6, 1934 -

Page 1, Column 4 - "Fear Grows Kidnaped Banker Has been Slain".

February 7, 1934 -

Page 6, Column 4. Heading: "Bremer Family To Call Upon Police For Aid".

February 8, 1934 -

Page 4, Column 8. Heading: "Deadline Today In Kidnaping of Banker Bremer". This story advised that Mr. Bremer would release the police and federal agents from their promise not to interfere with the negotiations being conducted by the contact man and the kidnapers.

Front page story relating the release of Edward G. Bremer, carrying pictures, one picture showing the victim standing in front of a shelf on which has been placed what is reported to be the packages of ransom money. The notation is made in the details that the bills were old bills in \$5. and \$10. denominations and filled two suitcases and were unmarked.

Following are the names of the librarians of the above newspapers who are competent to testify to and introduce copies of their respective newspapers, in the event it becomes desirable to do so:

Chicago Tribune - Miss MILDRED BURKE, librarian, 435 N. Michigan Ave. Chicago.

Chicago Herald and Examiner and Chicago Evening American - PALMER WRIGHT, librarian, 336 W. Madison St. Chicago, Illinois.

Chicago Daily News - THOMAS SAYRE, librarian, 400 West Madison St. Chicago, Illinois.

Chicago Daily Times - Miss KATHERINE HART, librarian, 15 S. Market Street, Chicago, Illinois.

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Mr. Tolson
Mr. Eacker
Mr. Baughm
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy

W

FED BUR OF INVEST STPAUL 4-15-35 2-30 PM IM

DIRECTOR

BREKID BRYON BOLTON WITHDREW PLEA OF NOT GUILTY ENTERED PLEA OF
GUILTY TO CONSPIRACY INDICTMENT THIS MORNING

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RECORDED & INDEXED

APR 17 1935

- 576 - 5522	
DIVISION OF INVESTIGATION	
APR 17 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	ONE FILE

Division of Investigation

U. S. Department of Justice
P.O. Box 515, St. Paul, Minn.

April 13, 1935.

Director,
Federal Bureau of Investigation,
United States Department of Justice,
Pennsylvania Avenue at 9th St. N.W.,
Washington, D.C.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O.#1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.#1235; VOLNEY DAVIS, with aliases,
I.O.#1237, FUGITIVE; DR. JOSEPH P. MORAN,
with aliases, I.O.#1232; WILLIAM WEAVER,
with aliases, I.O.#1238; HARRY SAWYER,
with aliases, I.O.#1240; WILLIAM J. HARRISON,
with aliases, I.O.#1239; MYRTLE EATON, with
aliases, I.O.#1241; et al.
EDWARD GEORGE BREMER, Victim.
KIDNAPING - HARBORING OF FUGITIVES -
OBSTRUCTION OF JUSTICE - NATL. FIREARMS ACT.
St. Paul File No. 7-30.

I am transmitting herewith to the Bureau three copies of the
following pages, which are to be inserted in the summary report of
Special Agent K.R. McIntire, St. Paul, Minnesota, dated April 10, 1935,
which is the summary on ARTHUR "DOC" BARKER:

Pages 21-A, 142A, 239A, and 139A.

Two copies of the above inserts are being designated for Mr. E.J. Connelley
at Chicago, and one copy for the Jacksonville Office.

I am, likewise, transmitting three copies of an insert for the
summary report of Special Agent K.R. McIntire, St. Paul, Minnesota, dated
April 10, 1935, which is the summary on ELMER FARMER. This insert is page
17-A. I am also transmitting an insert, page 28-A, which should be placed
in the summary report of Special Agent K.R. McIntire, St. Paul, Minnesota,
dated April 10, 1935, which summary deals with WILLIAM EVIDLER. Proper
copies are being forwarded to Mr. E.J. Connelley at Chicago and to the Jack-
sonville Office.

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INDEXED

Very truly yours,

DIVISION OF INVESTIGATION

APR 15 1935 A.M.

D.M. LADD,
Special Agent in Charge

COPIES DESTROYED

CC Connelley - Chicago
270 MAR 24 1968 Jacksonville

RED BUR INV STP

4-10-35

7-35 PM

RWM

DIRECTOR

BREKID BELLE BORN LOCATED NEAR MANKATO MINNESOTA THIS AFTERNOON
HAS BEEN AT HER FARM FOR SOME TIME AND INFORMANT REPORTS TWO OR
THREE LARGE CARS COME THERE ALMOST NIGHTLY VERY LATE BUT ARE GONE
BEFORE DAYLIGHT CONSEQUENTLY NO LICENSE NUMBERS SECURED AGENT
LAWRENCE PRESENTLY CONVERING MATTER AND RECEIVING SUCH ASSISTANCE
AS POSSIBLE AT NIGHT FROM AGENTS ANDERSON AND PSULSON WHO ARE
CONDUCTING JUDICIAL INVESTIGATION AT MANKTO ONLY AGENTS AND
INFORMANT KNOW OF BORN'S PRESENCE VICINITY OF MANKATO LAWRENCE
INSTRUCTED TO DISCONTINUE ALL OTHER INVESTIGATION AND HANDLE THE
MATTER DISCREETLY UNTIL OTHER ARRANGEMENTS MADE FACTS COMMUNI-
CATED BY TELEPHONE TO SAC CONNELLEY AT CHICGO

END RWM

HOLD

RECORDED
&
INDEXED

APR 15 1935

7-576-5524		LADD RCC
DIVISION OF INVESTIGATION		
APR 15 1935 A.M.		
U. S. DEPARTMENT OF JUSTICE		
SEARCHED	INDEXED	FILE

*Told Connelley to go up to
Mankato at once - See
man*

DE-INDEXED
DATE: 11-23-65
27

Ed
7/11/35

- Mr. Nat
- Mr. Tol
- Mr. Bac
- Mr. Bai
- Chief C
- Mr. Cle
- Mr. Co
- Mr. Ed
- Mr. Eg
- Mr. H.
- Mr. K.
- Mr. L.
- Mr. O
- Mr. S
- Mr. S
- Mr. T
- Miss

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING**

FILE NUMBER: 7-576

SECTION : 96



FEDERAL BUREAU OF INVESTIGATION

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FILE NUMBER 7-576
SECTION NUMBER 96
SERIALS 5525
TOTAL PAGES 406
PAGES RELEASED 406
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EXEMPTION(S) USED b7c b7d b7E

Division of Investigation

U. S. Department of Justice
P.O. Box 515, St. Paul, Minn.

April 10, 1935.

Director,
Federal Bureau of Investigation,
United States Department of Justice,
Pennsylvania Avenue at 9th St. N.W.,
Washington, D.C.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O.#1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.#1235; VOLNEY DAVIS, with aliases,
I.O.#1237, FUGITIVE; DR. JOSEPH P. MORAN,
with aliases, I.O.#1232; WILLIAM WEAVER,
with aliases, I.O.#1238; HARRY SAWYER,
with aliases, I.O.#1240; WILLIAM J. HARRISON,
with aliases, I.O.#1239; MYRTLE EATON, with
aliases, I.O.#1241; et al.
EDWARD GEORGE BREMER, Victim.
KIDNAPING - HARBORING OF FUGITIVES -
OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.
St. Paul File No. 7-30.

I am herewith transmitting by air mail to the Bureau the summary
reports of Special Agent K.R. McIntire, St. Paul, Minnesota, dated April 10,
1935, on the following subjects who will be prosecuted at St. Paul, Minnesota,
on April 15, 1935:

RECORDED

APR 28 1935

COPIES DESTROYED

✓ ARTHUR R. "DOC" BARKER
✓ WILLIAM EDWARD VIDLER
✓ PHILIP J. DELANEY
✓ JOHN JOSEPH "BOSS" McLAUGHLIN
✓ OLIVER A. BERG
✓ JAMES J. WILSON RECORDED
✓ ELMER FARMER INDEXED
✓ HAROLD V. ALLDERTON
✓ WILLIAM BRYAN BOLTON.

7-576-5525	
APR 11 1935	FILE

146 DEC 10 1936 also transmitting via regular mail copies of these reports to
the Chicago Office and one copy of each of the above noted reports to the
Jacksonville Office. It is observed that the Jacksonville Office has re-
quested two copies of the summary reports. It should be explained that only
ten copies of these reports were prepared on the first run in view of the
fact that only ten legible copies could successfully be made. In view of

this fact, only one report is available to the Jacksonville Office on each of the above mentioned subjects.

The Bureau will observe that two copies of the above mentioned reports have been designated for the United States Attorney, St. Paul, Minnesota. Two copies have been so designated in keeping with a specific request on the part of the United States Attorney for two copies of each report.

There is certain information which will be forwarded to the St. Paul Office before the trial of this case, but which was not available at the time of the preparation of these reports. Hence, a few additional witnesses will be written up in the form appearing in the above summary reports. When the names of these witnesses and their testimony is available to the St. Paul Office, inserts to the above mentioned reports will be prepared and all offices receiving copies of said reports will receive copies of the inserts to be placed in their proper order in said summaries.

The Bureau will observe that an alphabetical index has been prepared for the report of ARTHUR R. "DOC" BARKER. It was deemed advisable to prepare such an index in view of the voluminous character of said report. It was felt that an index would assist the United States Attorney in locating the information under each witness more expeditiously.

The Bureau will also observe that the summary report of ARTHUR R. "DOC" BARKER has been treated in detail in many instances. This was deemed advisable in view of the fact that there are numerous investigative reports of considerable value which have not been furnished the United States Attorney at St. Paul, Minnesota. In view of that fact, it was believed appropriate to set out at greater length than is ordinarily done in summary reports certain evidence which will be available from various witnesses.

Very truly yours,

N. M. Ladd
D.M. LADD, *rec*
Special Agent in Charge.

KRM:TC
AIR MAIL
Enc.
CC Chicago
Jacksonville

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE

Form No. 8

THIS CASE ORIGINATED AT St. Paul, Minnesota.

St. Paul FILE NO. 4-56

REPORT MADE AT: St. Paul, Minn.	DATE WHEN MADE: 4-10-35	PERIOD FOR WHICH MADE: 3/15 to 4/10/35	REPORT MADE BY: K.R. McIntire
TITLE: ALVIN KARPIS, with aliases, I.O.#1218, FUGITIVE; HARRY CAMPBELL, with aliases, I.O.#1235; VOLNEY DAVIS, with aliases, I.O.#1237, FUGITIVE; DR. JOSEPH P. MORAN, with aliases, I.O.#1232; WILLIAM WEAVER, with aliases, I.O.#1238; HARRY SAWYER, with aliases, I.O.#1240, MARY REPORT WILLIAM J. HARRISON, with aliases, I.O.#1239; MYRTLE ETON, with aliases, I.O.#1241; et al. EDWARD GEORGE BREMER, Victim.			CHARACTER OF CASE: KIDNAPING HARBORING OF FUGITIVES OBSTRUCTION OF JUSTICE NATIONAL FIREARMS ACT.

SUMMARY REPORT

HAROLD V. ALLDERTON.

This summary is intended to present all the evidence available against HAROLD V. ALLDERTON.

A few days before Christmas, 1933, ALLDERTON was induced by FRED GOETZ to furnish his, ALLDERTON'S home, to GOETZ for the ostensible purpose of hiding out a couple of men who were fleeing from the law. Shortly before BREMER was brought to ALLDERTON'S home, ELMER FARMER brought ALVIN KARPIS to ALLDERTON'S place of residence, where FARMER and ALLDERTON escorted KARPIS through said house, the apparent object being to determine whether the accommodations would be suitable. At approximately midnight of January 17, 1934, Victim BREMER was brought to ALLDERTON'S home by ALVIN KARPIS and a party partially identified by ALLDERTON as WILLIAM WEAVER. At WEAVER'S direction, ALLDERTON prepared warm water to bathe BREMER'S head, which had been injured at the time of the abduction. During the entire time that BREMER was held at ALLDERTON'S home, HAROLD ALLDERTON purchased groceries, liquor, and newspapers, for the mob, bought gasoline, placing same in four five-gallon cans, which were provided by FARMER, cooked food for BREMER and members of the gang and was present when BREMER was taken from the hideout house on February 7, 1934. ALLDERTON, at GOETZ' request, also rented the garage of EDWARD "BIDDY" BISHOP for the storage of a car belonging to the gang.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>D. M. Ladd</i>	RECORDED AND INDEXED						
COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 2-U.S. Atty., St. Paul, Minn. 2-St. Paul 2-Chicago 1-Jacksonville	<table border="1"> <tr> <td>BUREAU OF INVESTIGATION</td> <td>CHECKED OFF:</td> </tr> <tr> <td>DEPARTMENT OF JUSTICE</td> <td>PACKETED:</td> </tr> <tr> <td>ROUTED TO:</td> <td>FILE</td> </tr> </table>	BUREAU OF INVESTIGATION	CHECKED OFF:	DEPARTMENT OF JUSTICE	PACKETED:	ROUTED TO:	FILE
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During the time BREMER was held in ALLDERTON'S home, ALLDERTON observed the following persons at his home, ALVIN KARPIS, "DOC" BARKER, FRED BARKER, BYRON BOLTON, FRED GOETZ, WILLIAM WEAVER, HARRY CAMPBELL, and KIMER FARMER. As compensation for his services, ALLDERTON received from FRED GOETZ \$1,000.00.

On January 17, 1935, ALLDERTON was arrested by agents of this Bureau at Kokomo, Indiana, voluntarily accompanying said agents to Chicago, Illinois.

On January 20, 1935, ALLDERTON was removed to St. Paul, Minnesota, after waiving all removal proceedings.

On January 22, 1935, ALLDERTON and others, was indicted in St. Paul, Minnesota, the first indictment charging him with having, between December 1, 1933, and May 1, 1934, conspired to violate the provisions of the Act of Congress approved June 22, 1932, forbidding the transportation of any person in interstate or foreign commerce; kidnaped or otherwise unlawfully detained, Chapter 271, 47 Stat. 385; 18 U.S.C. 408a, to kidnap the victim, EDWARD GEORGE BREMER, and transport him from St. Paul, Minnesota, to Bensenville, Illinois, and there hold him for and demand a ransom of \$200,000.00.

On January 22, 1935, a second indictment was returned at St. Paul, Minnesota, against ALLDERTON, together with others, charging that ALLDERTON did, in violation of the Act of Congress approved June 22, 1932, Chapter 271, 47 Stat. 385; 18 U.S.C. 408a, transport by automobile the kidnaped victim, EDWARD GEORGE BREMER, from St. Paul, Minnesota, to Bensenville, Illinois, and having transported him, held him for ransom in the sum of \$200,000.00.

On January 24, 1935, ALLDERTON'S bond was fixed at \$50,000.00 in default of which he was removed to the Ramsey County Jail, St. Paul, Minnesota.

On April 2, 1935, ALLDERTON was arraigned before the United States District Court at St. Paul, Minnesota, entering a plea of not guilty to the above charges. Trial was set for April 15, 1935.

The return of the indictments on January 22, 1935, will cause the Statute of Limitations to cease operating as of that date.

WITNESSES.

The summary report of Special Agent K.R. McIntire, St. Paul, Minnesota, dated April 10, 1935, containing all available evidence against ARTHUR "DOC" BARKER, also contains all available evidence against HAROLD V. ALLDERTON. Consequently, in order to avoid repetition, no evidence is being set out under the name of each witness, but the page number of the above mentioned report is noted after each witness. All the necessary evidence can be found on such pages.

EDWARD GEORGE BREMER, Victim,
92 North Mississippi River Boulevard,
St. Paul, Minnesota.

PAGES 8 to 20.

This witness will testify to his abduction, his being held at the hideout, and his release.

L.G. ROSE, Photographer,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

PAGE 21.

This witness will introduce and identify photographs of the hideout house in Bensenville, Illinois.

WALTER MAGEE,
1916 Summit Avenue,
St. Paul, Minnesota.

PAGES 32 to 35.

This witness will testify as to the receipt of various ransom notes and also as to the delivery of the ransom money on February 6, 1934.

ADOLPH BREMER, SR.,
855 West Seventh Street,
St. Paul, Minnesota.

PAGE 30.

This witness will testify as to the receipt of certain ransom letters, will identify the signature of his son on the ransom letters, and will state that he authorized the preparation of the ransom money.

FRED J. CODE, Comptroller,
American National Bank,
St. Paul, Minnesota.

PAGE 31.

AND

P. A. SMITH, Cashier,
American National Bank,
St. Paul, Minnesota.

PAGE 32.

These witnesses will testify as to the preparation of the BREMER ransom money.

HEUREN GROSSMAN,
R.F.D., Portage, Wisconsin.

PAGE 87.

This witness will testify as to the finding of the four gasoline cans near his farm.

WILLIAM BRYAN BOLTON,
Ramsey County Jail,
St. Paul, Minnesota.

PAGES 105 to 111

This witness will testify as to the various members of the BARKER-KARPIS GANG he saw at the hideout in Bensenville, Illinois; also, that he saw BREMER taken from the hideout house by "DOC" BARKER on the morning of February 7, 1934, and placed in the automobile of FRED GOETZ.

R.C. SURAN, Special Agent,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

AND

W.C. RYAN, Special Agent,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

PAGES 112 to 119

These witnesses will testify that they secured a signed statement from HAROLD V. ALLDERTON, at Chicago, Illinois, on January 18, 1935. The original of this signed statement is being furnished to the United States Attorney, St. Paul, Minnesota, prior to trial.

R.N. PRANKE, Special Agent,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

AND

W.R. LORRY, Special Agent,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

PAGE 119

These witnesses will testify that on January 18, 1935, they secured a signed statement from HAROLD V. ALLDERTON, the original of which will be furnished the United States Attorney at St. Paul, Minnesota, prior to trial.

JOHN E. BRENNAN, Special Agent,
Federal Bureau of Investigation,
United States Department of Justice,
232 Post Office Building,
St. Paul, Minnesota.

PAGE 223

This witness will testify as to certain oral admissions made to him in the presence of Victim BREMER by HAROLD V. ALLDERTON at the Ramsey County Jail, St. Paul, Minnesota.

EDWARD GEORGE BREMER, Victim,
92 North Mississippi River Boulevard,
St. Paul, Minnesota.

PAGE 225

This witness will testify to the same as Special Agent J.E. Brennan, noted above.

HERMAN C. BAUCKER,
180 South May Street,
Bensenville, Illinois.

PAGES 121 and 122.

This witness will testify that he is the owner of the house in which BREMER was held in Bensenville and will furnish details corroborating BREMER'S story of the kidnaping.

MRS. EDWARD REED MOSCHEL,
180 South May Street,
Bensenville, Illinois.

PAGE 123.

This witness will give details corroborating the story of Victim BREMER as to his being held at the Bensenville, Illinois, hideout.

EDWARD REED MOSCHEL,
180 South May Street,
Bensenville, Illinois.

PAGES 126 and 127.

This witness will also furnish details corroborating the story of Victim BREMER relative to his being held at the Bensenville, Illinois, hideout.

MRS. EDWARD R. BISHOP,
323-5th Street,
Tomahawk, Wisconsin.

PAGE 128.

This witness will testify as to the renting of her garage to ALLDERTON during the BREMER kidnap period.

LYNN CORKILL,
109 Wood Street,
P.O. Box 254,
Bensenville, Illinois.

PAGE 129.

This witness will testify as to his visit to ALLDERTON'S home during the kidnap period.

EDWARD BISHOP, JR.,
323-5th Street,
Tomahawk, Wisconsin.

PAGE 130.

This witness will testify as to the delivery of magazines and papers to ALLDERTON'S home during the time BREMER was held there.

EARL ROSENBERG, Superintendent,
Meter Department, Western Division,
Public Utilities Company of Northern Illinois,
1701 South First Avenue,
Maywood, Illinois.

PAGE 131.

This witness will produce records showing the amount of electrical consumption through ALLDERTON'S meter during the Minap period.

MICHAEL CHALADY,
Seventh Avenue and River Street,
Fairview, Illinois.

PAGE 132.

This witness will testify as to having read the ALLDERTON meter and having noted a tremendous rise in consumption of electricity at that house during the period January 18, 1934, to February 16, 1934.

JAMES RILEY,
915 South Fifth Avenue,
Maywood, Illinois.

PAGE 133.

This witness will testify that he rechecked the meter at ALLDERTON'S home for the period January 18, 1934 to February 16, 1934.

GEORGE BOLDESUCK,
Assistant Fire Chief,
132 North Center Street,
Bensenville, Illinois.

PAGE 134.

This witness will testify as to the blowing of the fire siren at Bensenville, Illinois, on January 29, 1934.

W.A. ERNSTING,
170 Mason Street,
Bensenville, Illinois.

PAGE 135.

This witness will produce the fire records of Bensenville, Illinois, showing that the fire siren did blow on January 29, 1934.

D.F. SULLIVAN,
188 South May Street,
Bensenville, Illinois.

PAGES 136 and 137.

This witness will testify as to the various sounds that can be heard in the vicinity of the BREMER hideout in Bensenville, Illinois.

ADRIAN ELLIS,
Chief Clerk to the General Foreman
of the Chicago, Milwaukee, and St. Paul
Roundhouse, at Bensenville, Illinois.
(This witness should be subpoenaed through
LAWRENCE BENSON, Chief Special Agent of the
Chicago, Milwaukee, and St. Paul Railroad
Company, Chicago, Illinois.)

PAGES 138 and 139.

This witness will also testify as to the sounds that can be heard in the vicinity of the BREMER hideout house in Bensenville, Illinois.

W.H.DALEY, Manager,
Atlantic and Pacific Tea Company,
Elmhurst, Illinois.

PAGE 140.

This witness will testify as to the purchase of groceries by
ALLDERTON.

WALTER REHR,
Mannenback's Food Store,
124 North York Street,
Elmhurst, Illinois.

PAGE 141.

This witness will testify as to the purchase of meat by
ALLDERTON.

C. BOGART,
Mannenback's Food Store,
124 North York Street,
Elmhurst, Illinois.

PAGE 142.

This witness will also testify as to ALLDERTON'S purchasing groceries at the above store.

R.C.SURAN, Special Agent,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

PAGE 143.

This witness will testify as to having secured a piece of wall
paper from the BRENNAN room in the hideout house at Bensenville, Illinois.

D.M.LADD, Special Agent in Charge,
Federal Bureau of Investigation,
United States Department of Justice,
232 Post Office Building,
St. Paul, Minnesota.

PAGE 144.

This witness will testify as to having received the wall paper
from R.C.Suran, Special Agent.

J.E.BRENNAN, Special Agent,
Federal Bureau of Investigation,
United States Department of Justice,
232 Post Office Building,
St. Paul, Minnesota.

PAGE 145.

This witness will testify relative to receiving the wall paper
from Special Agent in Charge D.M.Ladd and delivering same to the St. Paul Of-
fice.

J.L.MADALA, Special Agent,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

PAGE 146.

This witness will testify as to the removal of the toilet handle
on the first floor of the ALLDERTON home in Bensenville, Illinois.

JOHN TIERNEY, Superintendent,
Identification Bureau,
St. Paul Police Department,
St. Paul, Minnesota.

Page 227.

This witness will produce and identify photograph of WILLIAM
WEAVER.

C.W.WILSON, Record Clerk,
Kansas State Penitentiary,
Lansing, Kansas.

PAGE 229.

This witness will produce and identify photographs of FRED BARKER
and ALVIN KARPIS.

HARRY J. RIMBACK,
473 Truman Boulevard,
Hammond, Indiana, or
Police Department,
Hammond, Indiana.

PAGE 234.

This witness will produce and identify the photograph of WILLIAM
HARRISON.

C.C. WEST,
Coalgate, Oklahoma.

PAGE 239.

This witness will produce and identify the photographs of WILLIAM
WEAVER and VOLNEY DAVIS.

L.G. ROSE, Photographer,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

PAGE 240.

This witness will produce and identify the photograph of ARTHUR
BARKER.

W.H. MORGAN,
c/o Identification Bureau,
Police Department,
Tulsa, Oklahoma.

This witness will produce and identify the photograph and negative of the photograph of HARRY CAMPBELL, Tulsa Police Department #1846, and will testify that he personally took this photograph on December 25, 1920.

CRIMINAL RECORD.

The following criminal record of HAROLD V. ALLDERTON, was obtained from Subject ALLDERTON, on his own admission:

Arrested SO, Marion, Indiana, in 1923, charge, alimony and non-support; disposition to pay \$5.00 a week.

Arrested SO, Bensenville, Illinois, 1927, charge alimony and non-support; disposition to pay \$5.00 a week.

Arrested SO, Wheaton, Illinois, January, 1927, charge in gambling raid; disposition, released.

The records of the Federal Bureau of Investigation, United States Department of Justice, Washington, D.C., reflect no previous criminal record for Subject ALLDERTON.

PENDING.

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE.

Form No. 1

THIS CASE ORIGINATED AT St. Paul, Minnesota.

St. Paul

FILE NO. 9-30

REPORT MADE AT: St. Paul, Minnesota,	DATE WHEN MADE: 4-10-35	PERIOD FOR WHICH MADE: 3/15 to 4/10/35	REPORT MADE BY: K. R. McIntire
TITLE: ALVIN KARPIS, with aliases, I.O.#1218, FUGITIVE; HARRY CAMPBELL, with aliases, I.O.#1235; VOLNEY DAVIS, with aliases, I.O.#1237, FUGITIVE; DR. JOSEPH P. MORAN, with aliases, I.O.#1232; WILLIAM WEAVER, with aliases, I.O.#1238; HARRY SAWYER, with aliases, I.O.#1240, SUMMARY REPORT WILLIAM J. HARRISON, with aliases, I.O.#1241; MYRTLE EATON, with aliases, I.O.#1241; et al. EDWARD GEORGE BREMER, Victim.			CHARACTER OF CASE: KIDNAPING HARBORING OF FUGITIVES OBSTRUCTION OF JUSTICE NATIONAL FIREARMS ACT.

SUMMARY REPORT.

PHILIP J. DELANEY

This summary is intended to present all of the evidence available against PHILIP J. DELANEY.

On or about April 15, 1934, PHILIP DELANEY was induced by JOHN J. "BOSS" McLAUGHLIN to assist him, McLAUGHLIN, in disposing of considerable quantities of BREMER ransom money, which money was known to DELANEY to be "hot" money. DELANEY furnished his automobile, taking McLAUGHLIN and WILLIAM E. VIDNER to numerous banks in Chicago, Illinois, where the ransom money was to be exchanged. He also drove McLAUGHLIN to a point in close proximity to the Irving Hotel, 4849 Irving Park Boulevard, Chicago, Illinois, where McLAUGHLIN conducted his ransom negotiations with RUSSELL GIBSON, DOCTOR JOSEPH P. MORAN, and OLIVER A. BERG. DELANEY was given quantities of BREMER ransom money in thousand dollar lots, by McLAUGHLIN, to be exchanged and he did exchange approximately \$24,000.00 of such money for unmarked money at the Mutual National Bank, 7844 South Halsted Street, Chicago, Illinois. DELANEY continued to assist in the exchange of the ransom money until April 27, 1934, when he was arrested with JOHN J. "BOSS" McLAUGHLIN, at the latter's home at 3525 West Jackson Boulevard, Chicago, Illinois, by Chicago Bureau agents.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>A. M. Ladd</i> SPECIAL AGENT IN CHARGE	RECORDED AND INDEXED						
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U. S. GOVERNMENT PRINTING OFFICE: 1934

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On April 28, 1934, a complaint was filed against DELANEY, and others, in St. Paul, Minnesota, charging DELANEY with conspiracy to violate the Kidnap Statute. On April 30, 1934, a complaint was filed against DELANEY in Chicago. He was arraigned on the same date, entering a plea of not guilty, bond being fixed at \$75,000.00.

On May 4, 1934, a true bill of indictment was returned at St. Paul, Minnesota, against DELANEY charging him, and others, with having conspired to kidnap, transport in interstate commerce, and hold for \$200,000.00 ransom, one, EDWARD G. BREMER. On May 15, 1934, at Chicago, Illinois, DELANEY'S bond was reduced to \$25,000.00, and on May 21, 1934, he was removed to St. Paul, Minnesota. On October 31, 1934, DELANEY was released at St. Paul, Minnesota, on a \$5,000.00 personal recognizance bond.

The return of the indictment against DELANEY, at St. Paul, Minnesota, on May 4, 1934, will cause the statute of limitations to cease operating as of that date.

On January 22, 1935, an additional indictment was returned against DELANEY, and others, at St. Paul, Minnesota, charging conspiracy to kidnap EDWARD G. BREMER, to transport him in interstate commerce, and to demand \$200,000.00 ransom for his release.

On April 2, 1935, DELANEY was arraigned before the United States District Court at St. Paul, Minnesota, entering a plea of not guilty. Bond was fixed at \$25,000.00 in default of which he was remanded to the Ramsey County Jail, St. Paul, Minnesota. The trial date was set for April 15, 1935.

WITNESSES.

In view of the fact that numerous witnesses who may be used against DELANEY, in order to make a complete case against him, and testimony expected from each has been set out at length in the summary report of Special Agent K.R. McIntire, St. Paul, Minnesota, dated April 10, 1935, which summary deals with ARTHUR R. "DOC" BARKER, no effort will be made to duplicate such information in this report. Witnesses who have already been reported on are being referred to by page number, such pages being found in the above mentioned report.

EDWARD GEORGE BREMER, Victim,
92 North Mississippi River Boulevard,
St. Paul, Minnesota.

PAGES 8 to 20.

This witness will testify as to the actual kidnaping on the morning of January 17, 1934, his being transported for a considerable distance that day, being held in the hideout house, and his actual release on February 7, 1934.

L.G. ROSE, Photographer,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

PAGE 21.

This witness will testify that he, personally, secured the photographs of the interior and exterior of the hideout house at 180 South May Street, Bensenville, Illinois. He will be able to present and identify the photographs and negatives.

WALTER MAGEE,
1916 Summit Avenue,
St. Paul, Minnesota.

PAGES 32 to 35.

This witness will testify as to the receipt of certain ransom notes and as to the actual delivery of the ransom money on the night of February 6, 1934, in keeping with demands contained in said ransom notes.

ADOLPH BREMER, SR.,
855 West Seventh Street,
St. Paul, Minnesota.

PAGE 50.

This witness will identify the signature of his son, the Victim, on various ransom notes he received. He will also testify that he authorized the preparation and the payment of the ransom money.

FRED J. CODE, Comptroller,
American National Bank,
St. Paul, Minnesota.

PAGE 51. AND

P. A. SMITH, Cashier,
American National Bank,
St. Paul, Minnesota.

PAGE 52.

These witnesses will testify as to the preparation of the \$200,000.00 in ransom money and also as to the manner in which the ransom list was prepared.

R. D. BROWN, Special Agent
Federal Bureau of Investigation
U. S. Department of Justice
1900 Bankers Bldg., P. O. Box 812
Chicago, Illinois

This witness will advise that on April 27, 1934, at Chicago, Illinois, he secured a signed statement from PHILIP DELANEY, the substance of which is as follows:

That DELANEY admitted that he had known McLAUGHLIN for about twenty-five years; that on or about April 17, 1934, when DELANEY called for McLAUGHLIN at the latter's home, DELANEY met a man with McLAUGHLIN called "BILL" (WILLIAM E. VIDLER); that McLAUGHLIN then instructed DELANEY to drive him (McLAUGHLIN) and BILL to the north side of Chicago to some address which was near a bank; that at this point, McLAUGHLIN gave BILL a package of money; that the conversation with reference to this money did not take place at this time; that BILL got out of the car and proceeded to the bank near the point where said parties had parked; that when BILL returned, he said, "The money is all right"; that DELANEY believes that VIDLER took in said bank a package of \$5 and \$10 bills, approximately \$1,000.00; that said parties then drove to the Loop where BILL stopped at numerous banks and exchanged several packages of \$5 and \$10 bills into bills of larger denominations.

That about noon of that date, McLAUGHLIN gave DELANEY a package containing \$4,000.00 in \$5 and \$10 bills; that DELANEY took this money to the Mutual Bank, located in the 7800 block on South Halsted Street, where DELANEY changed this money into larger denominations and then turned the good money over to McLAUGHLIN.

That on April 19, 1934, DELANEY again called McLAUGHLIN home, picking him up and proceeding to a point located in the vicinity of Lawrence and Ashland Avenues, Chicago, Illinois, where they picked up BILL (VIDLER); that they then visited two or three more banks on the north side of Chicago, name and address of banks not recalled, where BILL (VIDLER) would enter the banks and change a quantity of the \$5 and \$10 bills into larger denominations; that on this date, he (DELANEY) drove to the Mutual Bank and again changed \$4,000.00 in \$5 and \$10 bills, which were given to him by McLAUGHLIN, changing these bills into bills of larger denominations, then turning the money over to McLAUGHLIN.

That on Friday, April 20, 1934, DELANEY again called for McLAUGHLIN at the latter's home where he also picked up BILL (VIDLER); that BILL again called at several banks, changing more of the "hot" money; that on this day, DELANEY again drove to the Mutual Bank and changed \$4,000.00 of the "hot" \$5 and \$10 bills into bills of larger denominations, turning said money over to McLAUGHLIN.

That on Saturday, April 21, 1934, DELANEY again picked up McLAUGHLIN at the latter's home and met BILL (VIDLER) at an appointed place, at which time BILL again changed a quantity of the money at various banks; that on this date, DELANEY again went to the Mutual Bank where he changed \$4,000.00 of the "hot" \$5 and \$10 bills, turning said money over to McLAUGHLIN.

That on Monday, April 23, 1934, DELANEY again picked up McLAUGHLIN at the latter's home, meeting BILL (VIDLER) at an appointed place; that BILL again changed some of the "hot" money given him by McLAUGHLIN at various banks; that on this date, DELANEY again changed \$4,000.00 of the "hot" \$5 and \$10 bills into good money at the Mutual Bank.

That on April 24, 1934, DELANEY again called for McLAUGHLIN at the latter's home, later meeting BILL (VIDLER) at an appointed spot; that at this time, BILL again called at numerous banks, some of which banks refused to make a further exchange for BILL (VIDLER); that they then drove to the Mutual Bank, where DELANEY again exchanged \$4,000.00 of the "hot" \$5.00 and \$10.00 bills, and gave this money to McLAUGHLIN.

That when driving to the Mutual Bank, DELANEY usually parked his car at 79th Street and Emerald Avenue, where BILL (VIDLER) and McLAUGHLIN would wait in the car until DELANEY returned with the good money.

That nearly every day, after changing the money, McLAUGHLIN would instruct DELANEY to drive to Irving and Cicero Avenues, Chicago, Illinois, and McLAUGHLIN would get out of the car and disappear, returning in about twenty minutes; that McLAUGHLIN never advised where he went.

That McLAUGHLIN told DELANEY that the money BILL (VIDLER) and DELANEY were changing was "hot" money but did not state where he (McLAUGHLIN) had obtained it or what connection it had with any particular case; that DELANEY advised this agent that he (DELANEY) had an idea in his own mind that the money was coming from some mob who had robbed a bank.

The substance of the above information is contained in a signed statement secured from PHILIP DELANEY by Special Agent R. D. Brown at Chicago, Illinois, on April 27, 1934, the original of which statement has been forwarded to the United States Attorney at St. Paul, Minnesota.

M. F. GLYNN, Special Agent
Federal Bureau of Investigation
U. S. Department of Justice
1900 Bankers Building, P. O. Box 812
Chicago, Illinois

This witness will advise that on or about May 3, 1934, he interviewed PHILIP DELANEY at the Cook County jail, Chicago, Illinois, with regard to the money which DELANEY had exchanged at the Mutual National Bank, 7844 South Halsted Street, Chicago, Illinois, in an effort to have DELANEY go to said bank and point out the teller who had exchanged the money for DELANEY; that at this time, DELANEY stated to this witness that he (DELANEY) believed that when he had the money exchanged, he was of the opinion that the teller who exchanged the money for him was "fixed".

This witness will further state that, after obtaining information from DELANEY to the effect that the latter had exchanged \$24,000.00 in BREMER ransom money at the Mutual National Bank, 7844 South Halsted Street, Chicago, Illinois, he conducted an investigation at the said bank and examined all of the currency in the teller's cages and in the bank vault and that he found the following \$5.00 bills, which he checked against the BREMER ransom money lists and found it to be ransom money:

I00663177-A
I00061338-A
I00056421-A
I00469065-A
I00405296-A
I00257071-A
I00408042-A
I00067200-A
I00454602-A
I00325378-A

These bills were not retained by this witness, or by the Mutual National Bank. In this work, Agent Glynn was assisted by Special Agent A.H. Johnson of the Chicago Bureau Office.

HARRY G. SAINT,
3101 Avenue G,
Council Bluffs, Iowa.

This witness will state that he is a police officer of the Council Bluffs Police Department, Council Bluffs, Iowa, and he will identify PHILIP DELANEY as being identical with the person who was arrested at Council Bluffs, Iowa, on November 17, 1927, on the charge of illegal possession and transportation of liquor, being fined \$786.50 on January 23, 1928.

CRIMINAL RECORD.

The following criminal record of PHILIP J. DELANEY, with aliases, was obtained from the Federal Bureau of Investigation, United States Department of Justice, Washington, D.C.:

As PHILLIP GELANEY alias PHILLIP DELANEY, alias PHILIP DELANEY, #5410, Police Department, Council Bluffs, Iowa, arrested November 17, 1927; charge, illegal possession and transportation of liquor; fined \$786.50 on January 23, 1928.

As PHIL DELANEY, #12372, U.S. Marshal, Chicago, Illinois, arrested April 30, 1934; charge, conspiracy - kidnaping.

Additional alias: Philip J. Delaney.

A properly certified copy of the Court judgment in the District Court of Iowa, in and for Pottawattamie County, Iowa, against PHILIP DELANEY, dated January 23, 1928, has been secured and is being furnished the United States Attorney at St. Paul, Minnesota.

PENDING.

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE.

Form No. 1

THIS CASE ORIGINATED AT St. Paul, Minnesota.

St. Paul FILE NO. 5-30

REPORT MADE AT: St. Paul, Minnesota	DATE WHEN MADE: 4-10-35	PERIOD FOR WHICH MADE: 3/16 to 4/10/35	REPORT MADE BY: K.R. McIntire
TITLE: ALVIN KARPIS, with aliases, I.O.#1218, FUGITIVE; HARRY CAMPBELL, with aliases, I.O.#1235; VOLNEY DAVIS, with aliases, I.O.#1237, FUGITIVE; DR. JOSEPH P. MORAN, with aliases, I.O.#1238; WILLIAM WEAVER, with aliases, I.O.#1238; HARRY SAWYER, with aliases, I.O.#1240, MARY REPORT WILLIAM J. HARRISON, with aliases, I.O.#1239; MYRTLE EATON, with aliases, I.O.#1241; et al. EDWARD GEORGE BREMER, Victim.			CHARACTER OF CASE: KIDNAPING HARBORING OF FUGITIVES OBSTRUCTION OF JUSTICE NATIONAL FIREARMS ACT.

SUMMARY REPORT.

JOHN JOSEPH McLAUGHLIN, SR.

This summary is intended to present all of the evidence available against JOHN JOSEPH "BOSS" McLAUGHLIN, SR.,

On or about the middle of April, 1934, "BOSS" McLAUGHLIN was induced by DR. JOSEPH P. MORAN to handle and exchange large quantities of BREMER ransom money. "BOSS" McLAUGHLIN secured the services of PHILIP J. DELANEY and WILLIAM E. VIDLER, in exchanging approximately \$50,000.00 of this money at the various banks in Chicago, Illinois. In this scheme, McLAUGHLIN secured the ransom money through DR. MORAN, RUSSELL GIBSON, and OLIVER A. BERG, at Room 210 of the Irving Hotel, Chicago, Illinois where the ransom money was delivered to him by "DOC" BARKER, who, at times, was accompanied by HARRY CAMPBELL and, at other times, was accompanied by VOLNEY DAVIS. McLAUGHLIN continued to assist in changing this money until April 27, 1934, when he and PHILIP DELANEY were arrested at McLAUGHLIN'S home at 3523 West Jackson Boulevard, Chicago, Ill. On April 27, 1934, a complaint was filed against McLAUGHLIN, at St. Paul, Minnesota, charging McLAUGHLIN, SR., and others, with conspiracy to violate the Kidnap Statute. A complaint was also filed against McLAUGHLIN, SR., in Chicago, Illinois, April 27, 1934. McLAUGHLIN was arraigned on April 28, 1934, entering a plea of not guilty at which time his bond was fixed at \$100,000.00. On May 4, 1934,

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McLAUGHLIN was indicted, at St. Paul, Minnesota, the indictment charging ALVIN KARPIS, with aliases; ARTHUR R. BARKER, with aliases; JOHN J. McLAUGHLIN; WILLIAM E. VIDLER; ROY GRAY alias "SLIM" alias MR. SMITH; "IZZY" alias MR. JONES, who is described as being 45 to 50 years of age; 5'9" tall; weighing 165 to 170 pounds; having pock marked cheeks and a large nose; JOHN DOE, who is described as being 30 to 35 years of age; 5'10" tall; weighing 140 pounds; and having a light complexion; RICHARD ROE, who is described as being 40 years of age; 5'10" tall; weighing 165 pounds; having sandy hair; FRANKIE WRIGHT; and PHILIP J. DELANEY, with conspiracy to kidnap, transport in interstate commerce, and hold for \$200,000.00 ransom, one, EDWARD G. BREMER.

On May 15, 1934, McLAUGHLIN'S bond was reduced in Chicago, Illinois, to \$30,000.00, and he was removed to St. Paul, Minnesota, on May 21, 1934.

The indictment of May 4, 1934, will cause the statute of limitations to cease operating as of that date.

On November 2, 1934, after having been held in the Ramsey County Jail, at St. Paul, Minnesota, since May 21, 1934, McLAUGHLIN was released on a \$5,000.00 personal recognizance bond.

On January 22, 1935, an additional indictment was returned against McLAUGHLIN, and others, at St. Paul, Minnesota, charging conspiracy to kidnap EDWARD BREMER, to transport him in interstate commerce, and to demand \$200,000.00 ransom for his release.

On April 2, 1935, McLAUGHLIN was arraigned before the United States District Court at St. Paul, Minnesota, entering a plea of not guilty. The Court increased his bond to \$25,000.00 in default of which McLAUGHLIN was remanded to the Ramsey County Jail, St. Paul, Minnesota. The trial date was set for April, 15, 1935.

WITNESSES.

The summary report of Special Agent E.R. McIntire, St. Paul, Minnesota, dated April 10, 1935, deals with ARTHUR R. "DOC" BARKER and carries many of the witnesses and the complete testimony of each which would be used against "BOSS" McLAUGHLIN. In order to avoid repetition, reference is therefore being made to the above mentioned report by page number, wherein will be found the testimony of certain witnesses, which will make a complete case against "BOSS" McLAUGHLIN.

EDWARD GEORGE BREMER, Victim,
92 North Mississippi River Boulevard,
St. Paul, Minnesota.

PAGES 8 to 20.

This witness will testify as to his kidnaping on January 17, 1934, his being held in the hideout house, and his actual release on February 7, 1934.

L.G. ROSE, Photographer,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

PAGE 21.

This witness will testify as to photographing the interior and exterior of the hideout house at 111 South May Street, Bensenville, Illinois, and will be able to produce pictures and negatives.

WALTER MACKER,
1916 Summit Avenue,
St. Paul, Minnesota.

PAGES 32 to 35.

This witness will testify as to the receipt of said ransom notes
and the actual delivery of the ransom money on the night of February 6, 1934.

ADOLPH BREMER, SR.
855 West Seventh Street,
St. Paul, Minnesota.

PAGE 50.

This witness will testify as to the receipt of numerous ransom notes in this case, and will identify the signature of his son, the victim, on several of the ransom notes. Will also testify as to his authorizing the preparation and the payment of the ransom money in the sum of \$200,000.00.

FRED J. CODE, Comptroller,
American National Bank,
St. Paul, Minnesota.

PAGE 51.

AND

P. A. SMITH, Cashier,
American National Bank,
St. Paul, Minnesota.

PAGE 52.

These witnesses will testify as to the preparation of the \$200,000.00 in ransom money and also as to the manner in which the ransom lists were prepared.

JAMES J. WILSON,
Ramsey County Jail,
St. Paul, Minnesota.

PAGES 147 to 155.

This witness will testify as to seeing "BOSS" McLAUGHLIN in company with HUSKILL GIBSON, OLIVER A. BERG, and DR. JOSEPH P. MORAN, in the latter's room, Room 210, in the Irving Hotel, 4849 Irving Park Boulevard, Chicago, Illinois, where ransom money negotiations took place.

OLIVER A. BERG,
Inmate, Joliet Penitentiary,
Joliet, Illinois.

PAGES 156 and 157.

This witness will state that he, together with "BOSS" McLAUGHLIN, RUSSELL GIBSON, "DOC" BARKER, and DR. JOSEPH P. MORAN, conducted certain ransom money negotiations in room 210 of the Irving Hotel, Chicago, Illinois; that "BOSS" McLAUGHLIN was instrumental in the changing of approximately \$50,000.00 of the ransom money.

JAMES FRANKLIN, Bellboy,
Irving Hotel, 4849 Irving Park Boulevard,
Chicago, Illinois.

PAGE 168.

This witness will testify as to the association of OLIVER A. BERG, DR. JOSEPH P. MORAN, JAMES J. WILSON, RUSSELL GIBSON, and "BOSS" McLAUGHLIN, at the said hotel during the month of April, 1934.

ALVINA RICHMAN,
Room 9-E, Sheridan-Eastwood Hotel,
4641 Sheridan Road,
Chicago, Illinois.

PAGE 169.

This witness was housekeeper at the Irving Hotel during April, 1934, and will testify as to the close association of MORAN, BERG, WILSON, GIBSON, and McLAUGHLIN, at the Irving Hotel during April, 1934.

JOSEPH T. REEVES, Chief Clerk,
Irving Hotel, 4849 Irving Park Boulevard,
Chicago, Illinois.

PAGE 170.

This witness will testify as to the registration of Dr. JOSEPH P. MORAN and JAMES J. WILSON in Room 210 of the above hotel during the months of January, February, March, and April, 1934.

R. D. BROWN, Special Agent
Federal Bureau of Investigation
U. S. Department of Justice
1900 Bankers Bldg., P. O. Box 812,
Chicago, Illinois

This witness will advise that on Saturday, April 28, 1934, he interviewed JOHN J. (BOSS) McLAUGHLIN at the Cook County jail; that at that time he advised McLAUGHLIN that McLAUGHLIN'S son was in custody; that BREMER ransom money had been found in his possession; at which time McLAUGHLIN, SR., remarked, "Jimmie is not guilty of anything and he did not know that the money I gave him was 'hot'. If he was found with some 'hot' money in his possession, I must have given it to him but I did not realize I gave him any of the 'hot' \$5 and \$10 bills. You (meaning Agent Brown) remind me a great deal of Jimmie, and I want to tell you I realize I am in the middle. I am willing to take whatever the consequences may be, but I want that boy to go home to night."

This witness will further advise that McLAUGHLIN then stated that he has known one FRANKIE WRIGHT, a confidence man, who has operated in Chicago and various midwest cities for the past twenty-five years; that he met WRIGHT about three weeks ago in the lobby of the Sherman Hotel in Chicago and WRIGHT called him over to the corner of the lobby and advised him he expected to have some 'hot' money in a few days and asked McLAUGHLIN if he would like to handle some of it; that about three weeks later, McLAUGHLIN again met WRIGHT in the lobby of the Sherman Hotel and WRIGHT then informed him that the money was in town; that they then proceeded to a hotel located on the south side of the street in the middle of the block, near the corner of Irving Park Boulevard and Cicero Avenue (Irving Hotel, 4849 Irving Park Boulevard, Chicago, Illinois); that upon arriving at this hotel, they walked into the lobby, up the stairway, turned right at the top of the stairs and proceeded down the full length of the hall to the last room on the left, which McLAUGHLIN believes to have been room No. 209 (correct number 210); that upon entering the room, WRIGHT introduced McLAUGHLIN to two men as MR. JONES and MR. SMITH, or some such assumed names; that WRIGHT told these two men that McLAUGHLIN was O.K.; that after some conversation, the men then informed him (McLAUGHLIN) that they had some 'hot' money, but that they failed to state the nature or identity of the 'hot' money which they wished to unload in Chicago; that at this time McLAUGHLIN did not make any specific inquiry concerning the money but that an agreement was made whereby he was to change the money which was in the form of \$5 and \$10 bills into bills of large denominations and that he was to receive a 5% commission on all money thus changed.

That McLAUGHLIN further advised this witness that arrangements were made whereby the 'hot' money could be either delivered to his, McLAUGHLIN'S home and same would be picked up at this hotel (Irving Hotel) and that at the

end of the day, the changed money (good money) would be delivered to these two men at this hotel; that before the money was delivered at night, McLAUGHLIN was to call these two men and advise them he was coming up.

That McLAUGHLIN advised this witness that he got in touch with PHILIP DELANEY and WILLIAM E. VIDLER, old friends, who were very familiar with Chicago and who were at that time out of work and in need of assistance and informed them that he was disposing of some 'hot' money and wanted them to assist him; that DELANEY had a car and had for several months previous to this time driven him (McLAUGHLIN) to various points in Chicago.

That McLAUGHLIN advised this witness that he started handling the money on or about April 18, 1934, and that VIDLER and DELANEY did all the changing at the various banks, while he (McLAUGHLIN) sat in the car; that he (McLAUGHLIN) is unable to recall the name and location of the various banks but stated that they visited many of them; that at this time, McLaughlin insisted that VIDLER and DELANEY did not know that the money was kidnap money at any time but must have realized that the same was 'hot'; that the changing of the money continued for three or four days and he, McLAUGHLIN, sometimes delivered money directly to the hotel (Irving Hotel) and sometimes would call the two men at the hotel and he would be met outside of the hotel and would be requested to follow the younger of the two men, who was driving a Ford V-8 Coupe, (RUSSELL GIBSON) to a point located about two and a half blocks from the hotel; that the route taken would be to follow east on Irving Park Boulevard for about a block or a block and a half, at which point they would turn to the right on a street which follows the Northwestern Railroad tracks and proceed about half a block, where he would pay over the money he had; changed that day.

(McLAUGHLIN drew a diagram for this witness showing the route followed as above described and the same is being furnished the United States Attorney at St. Paul.)

That McLAUGHLIN advised this witness that with reference to the two men with whom he dealt at the hotel above mentioned, McLAUGHLIN stated that one of the men was tall (RUSSELL GIBSON) and the other short (OLIVER BERG); that the tall man was called "SLIM" by his companion, but he does not know any more true or correct name for him; that the short man, who appeared to be of Jewish origin, was called "IZZY" (OLIVER BERG); that "SLIM" usually referred to his companion, the short man, as "PAL"; that at this time, McLAUGHLIN gave

this witness the following description of "SLIM":

Age:	28 to 30 years
Height:	5 feet, 11½ inches
Weight:	150 pounds
Build:	Slim
Hair:	Sandy
Eyes:	Fiery
Complexion:	Sallow
	Seemed to have slightly stiff left arm.
	Slim face
Clothing:	Generally wore a gray hat and light tan topcoat

That McLAUGHLIN described "IZZY" as follows:

Age:	45 to 50 years
Height:	5 feet, 8 or 9 inches
Weight:	165 to 170 pounds
Build:	Medium heavy, broad shoulders, slightly corpulent
Eyes:	Dark
Glasses:	Wore nose glasses when reading
Nose:	Unusually large
	Pock marks on cheek

That McLAUGHLIN advised the witness that when he first met "SLIM" and "IZZY", which was at the hotel above mentioned, he gathered from their conversation that they were from Toledo, Ohio; that McLAUGHLIN advised that after he had disposed of money on three or four consecutive days, he saw "IZZY" and "SLIM" at their room in the aforementioned hotel, at which time he was curious to learn the identity of the money which he was handling due to the fact that there appeared to be an unlimited supply of it, and that he asked "SLIM" if it was kidnap money and whether it was money from the kidnaping of HAMM in St. Paul; that "SLIM" either said, "Yes" or indicated in some way that it was; that "SLIM" stated that they had \$100,000.00 they wanted to get rid of as soon as possible, within a week if possible; that after that was gone, he thought they would be able to get \$200,000.00 more; that McLAUGHLIN then asked if the \$200,000.00 would be BREMER money; that he did not receive any answer to this question but somehow or other got the impression that the \$200,000.00 would be BREMER money; that at this point, McLAUGHLIN advised that

he believed he was handling money obtained for the release of WILLIAM HAMM, JR., that he (McLAUGHLIN) estimated that he had exchanged in the neighborhood of \$50,000.00 before his apprehension.

The witness will further advise that on the following day, April 29, 1934, he again interviewed "BOSS" McLAUGHLIN at the Cook County jail, accompanied by Special Agent M. C. Falkner; that at this time, McLAUGHLIN rehearsed a portion of the above noted oral statement, repeating that he understood that he was handling HAMM kidnap money at the time of his arrest, and that he expected that the \$200,000.00 represented by "IZZY" and "SLIM" as being available when the HAMM money had been disposed of would be BREMER ransom money.

M. C. FALKNER, Special Agent
Federal Bureau of Investigation
U. S. Department of Justice
234 Federal Building, P. O. Box 1887
Charlotte, North Carolina

This witness will advise that on April 29, 1934, he, together with Special Agent R. D. Brown of the Chicago Bureau office, interviewed "BOSS" McLAUGHLIN at the Cook County jail; that McLAUGHLIN orally admitted that he had obtained money from a man whom he knew as "SLIM" and another man whom he knew as "IZZY", which money he suspected was "hot" and understood it to be money paid in ransom in the HAMM kidnaping; that he further understood that he was to receive either \$100,000.00 or \$200,000.00 additional from the same source, the latter money to be the ransom paid in the BREMER kidnaping case; that upon being given this money by "SLIM" and "IZZY", it was McLAUGHLIN'S duty to change this money into bills of large denominations at the Chicago banks, for which service he was to receive 5% of all the money so exchanged; that all this money was in \$5 and \$10 bills; that he would meet "SLIM" and "IZZY" at a hotel and he recalls distinctly that it would take them about twenty minutes to reach this hotel upon being advised that he (McLAUGHLIN) was waiting them, and that from this fact, he judged that the place of residence of these two men was in the near vicinity of this hotel; that he never used the elevator in going to the room in said hotel; that the money was kept by these men, until turned over to him, in newspapers and the bills would be stacked and wrapped in sums of \$100,000.00 each.

That the hotel at which he met "SLIM" and "IZZY" and obtained this money was located at the corner of Cicero Avenue and Irving Park Boulevard in Chicago, Illinois; that he knows the taller of these two men as "SLIM"; that "SLIM" was very tall and very slender and had sandy hair; that he felt sure that these two men were connected with a gang, at the time hiding out or operating in Toledo, Ohio.

The evidence showing that BREMER ransom money was actually exchanged by WILLIAM E. VIDLER at numerous banks in Chicago, Illinois, has already been set out in the summary report of Special Agent ER. McIntire, St. Paul, Minnesota, dated April 10, 1935, for which reason the evidence will not again be duplicated in this report. However, a sufficient number of witnesses to establish a complete case against McLAUGHLIN is being set out herein and the page on which their testimony is found in the above referred to report is noted after the name of each witness.

WILLIAM H. BLESCHKE, Teller, and
Assistant Cashier,
Lakeview Trust and Savings Bank,
3201 North Ashland Avenue,
Chicago, Illinois.

PAGE 18.

This witness will state that on April 23, 1934, VIDLER exchanged large quantities of BREMER ransom money at the above mentioned bank.

J. R. WELLES, Special Agent,
Federal Bureau of Investigation,
United States Department of Justice,
(To be located through the Chicago
Bureau Office.)

PAGE 19.

This witness will state that on April 23, 1934, he checked the serial numbers of the ransom money at the Lakeview Trust and Savings Bank against the BREMER ransom lists finding said money to be BREMER ransom money.

LEONARD RABIN,
Main State Bank,
1965 Milwaukee Avenue,
Chicago, Illinois.

PAGE 20.

This witness will state that on April 23, 1934, WILLIAM E. VIDLER exchanged large quantities of BREMER ransom money at the above mentioned bank.

CHARLES JENKINS, Special Agent,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

PAGE 21.

This witness will state that he checked the money at the Main State Bank finding same to be BREMER ransom money.

JOHN GESKEWICH,
Uptown State Bank,
1050 Wilson Avenue,
Chicago, Illinois.

PAGE 22.

This witness will state that on April 23, 1934, WILLIAM E. VIDLER exchanged large quantities of BREMER ransom money at said bank.

J. A. MURPHY, Special Agent,
Federal Bureau of Investigation,
United States Department of Justice,
1002 Post Office & Court House Building,
Boston, Massachusetts.

PAGE 23.

This witness will state that he checked the money at the Uptown State Bank and found the same to be BREMER ransom money.

WILLIAM ZOCH, Teller,
City National Bank and Trust Company,
208 South LaSalle Street,
Chicago, Illinois.

PAGE 24.

This witness will state that on April 6, 1934, WILLIAM E. VIDLER exchanged large quantities of BREMER ransom money at said bank.

H. L. SCOTT, Special Agent,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers' Building, Chicago, Ill.

PAGES 25 and 26.

This witness will state that he checked the money passed by VIDLER at the City National Bank and Trust Company, Chicago, Illinois, and found same to be BREMER ransom money.

A. E. LOCKERMAN,
to be located through
the Chicago Bureau office,
Federal Bureau of Investigation,
U. S. Department of Justice
1900 Bankers Bldg., P. O. Box 818,
Chicago, Illinois

This witness will advise that on April 27, 1934, he was a Special Agent of the Federal Bureau of Investigation, U. S. Department of Justice, working out of the Chicago office; that on that date, he took into custody JOHN JOSEPH McLAUGHLIN, JR., at the Chicago Board of Trade Building, Chicago, Illinois, and found in his hat band two envelopes containing money in the total sum of \$315.00; that he turned these bills over to Special Agent A. H. CROWL of the Chicago Bureau office, who compared the serial numbers of the \$315.00 with the BREMER ransom lists and found that \$85.00 of the said money was identical with BREMER ransom money; that he (LOCKERMAN) was present at the time this money was compared with the BREMER ransom lists.

A. H. CROWL, Special Agent
Federal Bureau of Investigation
U. S. Department of Justice
1900 Bankers' Building
Chicago, Illinois

This witness will advise that on April 27, 1934 he received from former Special Agent A. E. Lockerman two envelopes of currency containing \$315.00, which currency had been taken from JOHN JOSEPH McLAUGHLIN, JR. by Mr. Lockerman; that this witness compared all of the serial numbers on said money with a list of the BREMER ransom notes and found that \$85.00 of the \$315.00 was ransom money.

This witness will further state that he segregated the ransom money, sealed the same in a cellophane enveloped, and delivered the same to Special Agent in Charge M. H. Purvis.

R. O. COULTER
Federal Bureau of Investigation
U. S. Department of Justice
232 Uptown Station, Post Office
and Federal Courts Building
5th and Market Streets
St. Paul, Minnesota

This witness will advise that on November 2, 1934 he secured a voluntary signed statement from JOHN J. "BOSS" McLAUGHLIN at St. Paul, Minnesota, in the presence of McLAUGHLIN'S attorneys, L. L. Brill and Henry Belaven, the material portion of the signed statement being as follows:

"At the time of my son's arrest he had approximately three hundred and eighty dollars (\$380.00). My son had in his possession approximately three weeks pay, which amounted to \$48.00, and all of the money he had in his possession at the time, with the exception of the salary as stated, was obtained from me."

The original of this signed statement will be forwarded to the United States Attorney at St. Paul, Minnesota, prior to trial.

The information which each of the following witnesses will give will be found in the summary report of Special Agent E.R. McIntire, St. Paul, Minnesota, dated April 10, 1935, which summary report deals with ARTHUR R. "DOC" BARKER. The page on which the testimony of each witness will be found in said report is noted after the name of each witness.

L.G. ROSE, Photographer,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

PAGE 228.

This witness will testify that he photographed OLIVER A. BERG and JAMES J. WILSON at the Chicago Bureau Office, and will furnish photographs and negatives of these individuals.

VITO BARKER,
307 Ord Street,
Kansas City, Missouri.

PAGE 231.

This witness will state that he photographed RUSSELL GIBSON, Missouri State Penitentiary #32487.

FRANK J. PETTY,
Identification Officer,
Illinois State Penitentiary,
Joliet, Illinois.

PAGE 232.

This witness will produce and identify the photograph of DR. JOSEPH P. MORAN, Illinois State Penitentiary #2382-E, said photograph having been taken by this witness on November 17, 1933.

CAPTAIN J.H. DEMPSTER,
Council Bluffs, Iowa.

PAGE 235.

This witness will produce and identify the photograph of PHILIP DELANEY, Council Bluffs Police Department #5410.

CRIMINAL RECORD.

The following is the criminal record of JOHN J. McLAUGHLIN alias "BOSS" McLAUGHLIN, as obtained from the Federal Bureau of Investigation, United States Department of Justice, Washington, D.C.:

As JOHN J. McLAUGHLIN, #3734, U.S. Marshal, Chicago, Ill., arrested October 6, 1933; charge, postal violation; released on \$25,000 bond.

As JOHN J. McLAUGHLIN, #12361, U.S. Marshal, Chicago, Ill., arrested April 28, 1934; charge, conspiracy - kidnaping.

PENDING.

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE.

Form No. 8

THIS CASE ORIGINATED AT St. Paul, Minnesota.

St. Paul FILE NO. 7-30

REPORT MADE AT: St. Paul, Minn.	DATE WHEN MADE: 4-10-35	PERIOD FOR WHICH MADE: 3/15 to 4/10/35	REPORT MADE BY: K. R. McIntire
TITLE: ALVIN KARPIS, with aliases, I.O.#1218, FUGITIVE; HARRY CAMPBELL, with aliases, I.O.#1235; VOLNEY DAVIS, with aliases, I.O.#1237, FUGITIVE; DR. JOSEPH P. MORAN, with aliases, I.O.#1232; WILLIAM WEAVER, with aliases, I.O.#1236; HARRY SAWYER, with aliases, I.O.#1240, PRIMARY REPORT WILLIAM J. HARRISON, with aliases, I.O.#1239; MYRTLE EATON, with aliases, I.O.#1241; EDWARD GEORGE BREMER, Victim.			CHARACTER OF CASE: KIDNAPING HARBORING OF FUGITIVES OBSTRUCTION OF JUSTICE NATIONAL FIREARMS ACT.

SUMMARY REPORT.

WILLIAM BRYAN BOLTON

This summary is intended to present all the evidence available against WILLIAM BRYAN BOLTON.

BOLTON, on or about January 7, 1934, returned to Chicago, Illinois, by plane from Phoenix, Arizona, at the request of FRED GOETZ alias GEORGE ZEIGLER. He subsequently learned from GOETZ that KARPIS, "DOC" BARKER, and FRED BARKER, were holding a kidnap victim at HAROLD ALLDERTON'S home in Bensenville, Illinois. BOLTON, at the request of GOETZ, visited the hideout house to be of assistance to the boys who were holding the victim. On his first visit to ALLDERTON'S home, he saw KARPIS, HARRY CAMPBELL, WILLIAM WEAVER, HAROLD ALLDERTON, and "DOC" BARKER, at said home. All of these men were dressed in rough clothing, high top boots, riding breeches, et cetera. BOLTON also visited the hideout on the day on which BREMER was released, driving GOETZ' Chevrolet Coupe to the hideout at the request of GOETZ. At this time BOLTON observed "DOC" BARKER lead the victim from the hideout house to the alley on the west side of ALLDERTON'S home, where BOLTON had parked GOETZ' car, as requested by GOETZ. BOLTON then observed the victim placed in the car, together with "DOC" BARKER and FRED GOETZ, whereupon, the victim was driven away. During the kidnap period, BOLTON remained a large part of the time at the GOETZ home at 1934 West Garfield Boulevard, Chicago, Illinois, where he assisted

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IRENE DORSEY, the common law wife of GOETZ, BOLTON also assisted GOETZ in moving from 1934 West Garfield Boulevard to the south side of Chicago on or about January 31, 1934.

BOLTON was arrested at 3912 Pine Grove Avenue, Chicago, Illinois, on January 8, 1935, by Chicago Bureau Agents, where he had been living with RUSSELL GIBSON, who was killed in attempting to make an escape from said address on January 8, 1935. BOLTON had also been associating with "DOC" BARKER and WILLIAM HARRISON while living with GIBSON.

On January 20, 1935, BOLTON was removed to St. Paul, Minnesota, after waiving all removal proceedings.

On January 22, 1935, BOLTON, together with others, was indicted in St. Paul, Minnesota, the first indictment charging him with having, between December 1, 1933, and May 1, 1934, conspired to violate the provisions of the Act of Congress approved June 22, 1932, forbidding the transportation of any person in interstate or foreign commerce, kidnaped or otherwise unlawfully detained, Chapter 271, 47 Stat. 326; 18 U.S.C. 408a, to kidnap the victim, EDWARD GEORGE BREMER, and transport him from St. Paul, Minnesota, to Bensenville, Illinois, and there hold him for and demand a ransom of \$200,000.00.

On January 22, 1935, another indictment was returned at St. Paul, Minnesota, against BOLTON, together with others, charging that BOLTON did, in violation of the Act of Congress approved June 22, 1932, Chapter 271, 47 Stat. 326; 18 U.S.C. 408a, transport by automobile the kidnaped victim, EDWARD GEORGE BREMER, from St. Paul, Minnesota, to Bensenville, Illinois, and having transported him, held him for ransom in the sum of \$200,000.00.

On January 24, 1935, BOLTON'S bond was fixed at \$50,000.00 in default of which he was remanded to the Ramsey County Jail, St. Paul, Minnesota, to await action of the United States District Court in April, 1935.

On April 2, 1935, BOLTON was arraigned before the United States District Court at St. Paul, Minnesota, at which time he entered a plea of not guilty to the above mentioned charges. The trial date was then set for April 15, 1935.

The return of the indictments on January 22, 1935, will cause the Statute of Limitations to cease operating as of that date.

WITNESSES.

The summary report of Special Agent K.R. McIntire, St. Paul, Minnesota, dated April 10, 1935, containing all available evidence against ARTHUR "DOC" BARKER, also contains all available evidence against WILLIAM BRYAN BOLTON. Consequently, in order to avoid repetition, no evidence is being set out under the name of each witness but the page number of the above referred to report is noted after each witness. All the necessary evidence can be found in such pages.

EDWARD GEORGE BREMER, Victim,
92 North Mississippi River Boulevard,
St. Paul, Minnesota.

PAGES 8 to 20.

This witness will testify as to his kidnaping, his being held at the hideout house in Bensenville, Illinois, his writing of ransom letters for his release, and his actual release on February 7, 1934.

L.G. ROSE, Photographer,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

PAGE 21.

This witness will produce and identify pictures of the hideout house, exterior and interior, which he personally photographed.

WALTER MAGER,
1916 Summit Avenue,
St. Paul, Minnesota.

PAGES 32 to 35.

This witness will testify as to the receipt of certain ransom letters and will testify, further, as to the delivery of the ransom money on the night of February 6, 1934.

ADOLPH BREMER, SR.,
855 West Seventh Street,
St. Paul, Minnesota.

PAGE 30.

This witness will testify as to the receipt of certain ransom letters, will identify his son's signature on said letters, and will advise that he authorized the preparation of the ransom money and the payment of same.

FRED J. GODE, Comptroller,
American National Bank,
St. Paul, Minnesota.

PAGE 31. AND

P. A. SMITH, Cashier,
American National Bank,
St. Paul, Minnesota.

PAGE 32.

These witnesses will testify as to the preparation of the ransom money and its delivery to ADOLPH BREMER, JR.. They will also testify as to the manner in which the ransom money lists were prepared.

J.L.MADALA, Special Agent,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

PAGES 105 to 111.

This witness will testify as to the oral admissions of WILLIAM
BRYAN BOLTON.

R.D.BROWN, Special Agent,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

PAGES 105 to 111.

This witness will testify as to the oral admissions of WILLIAM
BRYAN BOLTON.

J.E.BRENNAN, Special Agent,
Federal Bureau of Investigation,
United States Department of Justice,
232 Post Office Building,
St. Paul, Minnesota.

PAGES 105 to 111.

This witness will also testify as to the oral admissions of
WILLIAM BRYAN BOLTON.

HAROLD V. ALLDERTON,
Ramsey County Jail,
St. Paul, Minnesota.

PAGES 112 to 120.

This witness will testify as to the holding of Victim BREMER at his home in Bensenville, Illinois.

IRENE DROSKY,
Wilmington, Illinois.

PAGES 171 to 179.

This witness will testify as to certain admissions made to her by her common-law husband, FRED GOETZ alias GEORGE ZEIGLER, and the part played in the BREMER kidnaping by WILLIAM BRYAN BOLTON.

MILDRED KUHLMAN,
c/o John Carbin,
929 Phillip Avenue,
Toledo, Ohio.

PAGES 194 to 196.

This witness will testify as to the association of BOLTON with other members of the BARKER-KARPIS GANG.

CLARA GIBSON,
c/o Mrs. George Guyman,
4322 Clarendon Avenue,
Chicago, Illinois.

PAGES 198 to 202.

This witness will also testify as to the association of BOLTON with other members of the BARKER-KARPIS GANG.

J.L.MADALA, Special Agent,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

PAGES 208 and 209.

This witness will testify as to the recovery of quantities of guns and ammunition at 3912 Pine Grove Avenue, CHICAGO, Illinois, on the night of January 8, 1935. It is noted that this is the place where BOLTON was living with RUSSELL GIBSON.

HERMAN C. BAUCKE,
180 South May Street,
Bensenville, Illinois.

PAGES 121 and 122.

This witness will furnish details corroborating the story of Victim BREMER.

MRS. EDWARD REED MOSCHEL,
180 South May Street,
Bensenville, Illinois.

PAGE 123.

This witness will also furnish details corroborating the story of Victim BREMER.

EDWARD REED MOSCHKE,
180 South May Street,
Bensenville, Illinois.

PAGES 126 and 127.

This witness will also furnish details corroborating the story
of Victim BREMER.

MRS. EDWARD R. BISHOP,
323-5th Street,
Tomahawk, Wisconsin.

PAGE 128.

This witness will testify as to the renting of a garage to ALDERTON
during the BREMER kidnap period.

EARL ROSENBERG, Superintendent,
METER DEPARTMENT, WESTERN DIVISION,
Public Utilities Company of Northern Illinois,
1701 South First Avenue,
Maywood, Illinois.

PAGE 131.

This witness will furnish meter reading charts showing the unusual
consumption of electricity at ALDERTON'S home during the BREMER kidnap period.

MICHAEL CHALADYN,
Seventh Avenue and River Street,
Fairview, Illinois.

PAGE 132.

This witness will testify as to having read the meter of HAROLD ALLDERTON, particular attention being paid to the period January 18, 1934, through February 16, 1934, showing an unusual consumption of electricity.

JAMES RILEY,
915 South Fifth Avenue,
Maywood, Illinois.

PAGE 133.

This witness will testify as to having rechecked the ALLDERTON meter.

GEORGE BOLDEBUCK,
Assistant Fire Chief,
132 North Center Street,
Bensenville, Illinois.

PAGE 134.

This witness will testify that the fire siren was blown in Bensenville, Illinois, on January 29, 1934.

W.A.ERNSTING,
170 Mason Street,
Bensenville, Illinois.

PAGE 135.

This witness will produce records showing the fire siren at Bensenville, Illinois, was sounded on January 29, 1934.

D.F.SULLIVAN,
188 South May Street,
Bensenville, Illinois.

PAGES 136 and 137.

This witness will furnish details as to the sounds which can be heard in the vicinity of the hideout house in Bensenville, Illinois.

ADRIAN ELIS, Chief Clerk to
the General Foreman of the
Chicago, Milwaukee, and St. Paul
Roundhouse at Bensenville, Illinois.
(This witness should be subpoenaed
through LAWRENCE BENSON, Chief Special
Agent of the Chicago, Milwaukee, and
St. Paul Railroad Company, Chicago, Ill.)

PAGE 138.

This witness will also testify as to the sounds which can be heard in the vicinity of the hideout house in Bensenville, Illinois.

R.C.SURAN, Special Agent,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

PAGE 143.

This witness will testify to having secured a piece of wall paper from the bedroom in which Victim BREMER was held at the hideout house in Bensenville, Illinois.

D.M.LADD, Special Agent in Charge,
Federal Bureau of Investigation,
United States Department of Justice,
232 Post Office Building,
Chicago, Illinois.

PAGE 144.

This witness will testify that he received from Special Agent Suran, a piece of wall paper taken from the Bremer room in the hideout house at Bensenville, Illinois.

J.E.BRENNAN, Special Agent,
Federal Bureau of Investigation,
United States Department of Justice,
232 Post Office Building,
St. Paul, Minnesota.

PAGE 145.

This witness will testify as to his securing from Special Agent in Charge D.M.Ladd the above mentioned wall paper and that he delivered same to the St. Paul Bureau Office for safe keeping.

J. L. MARALA, Special Agent,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

PAGE 146.

This witness will testify that he secured the toilet handle from
the bathroom located on the first floor of the hideout house in Bensenville,
Illinois.

JOHN TIERNNEY,
Superintendent, Identification Bureau,
St. Paul Police Department,
St. Paul, Minnesota.

PAGE 227.

This witness will produce and identify the photograph of WILLIAM
WEAVER.

C. W. WILSON, Record Clerk,
Kansas State Penitentiary,
Lansing, Kansas.

PAGE 229.

This witness will produce and identify the photographs of FRED
BARKER and ALVIN KARPIS.

FRED JACKSON, Inmate #38106,
Missouri State Penitentiary,
Jefferson City, Missouri.

PAGE 230.

This witness will furnish and identify the photographs of ALVIN
KARPIS and FRED BARKER.

VITO BARKER,
307 Ord Street,
Kansas City, Missouri.

PAGE 231.

This witness will produce and identify the photograph of RUSSELL
GIBSON.

WILLIAM B. MATHEWS,
Assistant Identification Inspector
and Police Photographer,
West Side Bureau,
26th and California Streets,
Chicago, Illinois.

PAGE 233.

This witness will produce and identify the photograph of BRUNO
AUSTIN.

HARRY J. RIMBACK,
473 Truman Boulevard,
Hammond, Indiana, or
c/o Police Department,
Hammond, Indiana.

PAGE 234.

This witness will produce and identify the photograph of WILLIAM
J. HARRISON.

HANS NEILSEN,
4505 Seward Street,
Omaha, Nebraska.

PAGE 237.

This witness will produce and identify the photograph of HARRY
SAWYER.

C.C. WEST,
Coalgate, Oklahoma.

PAGE 239.

This witness will produce and identify photographs of WILLIAM
WEAVER and VOLNEY DAVIS.

L.G. ROSE, Photographer,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

PAGE 240.

This witness will produce and identify the photograph of ARTHUR
"DOC" BARKER.

W.H.MORGAN,
s/o Identification Bureau,
Police Department,
Tulsa, Oklahoma.

This witness will produce and identify the photograph and negative
of the photograph of HARRY CAMPBELL, Tulsa Police Department #1846, and will
testify that he personally took this photograph on December 25, 1930.

CRIMINAL RECORD.

The following is the criminal record of BYRON BOLTON, which was secured from the Federal Bureau of Investigation, United States Department of Justice, Washington, D.C.,

As MONTE CARTER, Federal Bureau of Investigation, United States Department of Justice, Washington, D.C., 1-8-35; charge, not given.

As BYRON BOLTON, #1843, U.S. Marshal, St. Paul, Minnesota, 1-22-35, charge, conspiracy to transport a kidnapped person in interstate commerce; held in Ramsey County Jail, St. Paul, Minnesota, in default of \$50,000.00 bond.

NOTATION: WANTED BY BUREAU as BRYAN BOLTON, location desired in connection with BREMER kidnap case; notify Bureau Offices Chicago, Ill., and St. Paul, Minn., per inf. rec. Div. Off., Wash., D.C.

PENDING.

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE

Form No. 3

THIS CASE ORIGINATED AT St. Paul, Minnesota,

St. Paul

FILE NO. 7-30

REPORT MADE AT: St. Paul, Minn.	DATE WHEN MADE: 4-10-35	PERIOD FOR WHICH MADE: 3/16 to 4/10/35	REPORT MADE BY: K.R. McIntire
TITLE: ALVIN KARPIS, with aliases, I.O.#1218, FUGITIVE; HARRY CAMPBELL, with aliases, I.O.#1235; VOLNEY DAVIS, with aliases, I.O.#1237, FUGITIVE; DR. JOSEPH P. MORAN, with aliases, I.O.#1232; WILLIAM WEAVER, with aliases, I.O.#1238; HARRY SAWYER, with aliases, I.O.#1240; PRIMARY REPORT WILLIAM J. HARRISON, with aliases, I.O.#1239; MYRTLE EATON, with aliases, I.O.#1241; et al. EDWARD GEORGE BREMER, Victim.			CHARACTER OF CASE: KIDNAPING HARBORING OF FUGITIVES OBSTRUCTION OF JUSTICE NATIONAL FIREARMS ACT.
<u>SUMMARY REPORT.</u>			
<u>OLIVER A. BERG</u>			
This summary is intended to present all the evidence available against OLIVER A. BERG.			
BERG first became acquainted with DR. JOSEPH P. MORAN while he and MORAN were incarcerated in the Illinois State Penitentiary, Joliet, Illinois. Upon MORAN'S release, BERG helped MORAN become established once more in the medical profession by providing funds and by the use of political pressure to reinstate DR. MORAN.			
BERG became acquainted with RUSSELL GIBSON through gambling activities and introduced MORAN to GIBSON.			
During March, 1935, DR. MORAN altered the fingerprint impressions of FRED BARKER and ALVIN KARPIS and used BERG'S residence at 5248 North Winthrop Avenue, Chicago, Illinois, as a place from which these men were to recuperate. "DOC" BARKER visited FRED BARKER and ALVIN KARPIS at BERG'S residence at which time he told BERG that he, "DOC" BARKER, had quantities of "hot" money and would pay BERG 12½ cents on every dollar that he exchanged. BERG did not accept the offer at this time but "DOC" BARKER, within a day or two, enlisted the interest of DR. MORAN in this matter.			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>A. M. Ladd</i> SPECIAL AGENT IN CHARGE	COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 2-U.S. Atty., St. Paul, Minn. 2-St. Paul 2-Chicago 1-Jacksonville COPIES DESTROYED 146 DEC 10 1970		RECORDED AND INDEXED: BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE ROUTED TO: FILE

U. S. GOVERNMENT PRINTING OFFICE: 1934

7-1055

DR. MORAN appeared too enthusiastic, wherefore, "DOC" BARKER secured the services of BERG and GIBSON to watch MORAN and guard the money while same was in MORAN'S hands. As compensation for this service, MORAN was to pay BERG and GIBSON each 2% of all the money exchanged through MORAN. The money transactions were thereafter conducted in DR. MORAN'S room at the Irving Hotel, Chicago, Illinois. "DOC" BARKER delivered the money in a suitcase, the money being wrapped in newspaper, the first delivery being in the sum of \$10,000.00. Various quantities of ransom money were delivered to "BOSS" McLAUGHLIN from time to time until approximately \$50,000.00 in this money had been exchanged. GIBSON and BERG always acted as guards of the ransom money until it was exchanged and the good money delivered to members of the KARPIS-BARKER gang. As each allotment was changed into good money, BERG received his 2% commission for the service performed by him.

On April 27, 1934, due to the arrest of "BOSS" McLAUGHLIN, all ransom money negotiations ceased.

Within a few weeks thereafter BERG received orders through GIBSON that the gang demanded BERG'S presence in Toledo, Ohio. BERG proceeded to Toledo, where he met the entire gang, "DOC" BARKER insisting that BERG peddle the ransom money between Toledo and New York. BERG refused, and within a short time returned to Chicago, Illinois. Shortly thereafter BERG again was ordered to Toledo, Ohio, where "DOC" BARKER again insisted that he peddle ransom money between Cleveland and New York. BERG refused, whereupon, "DOC" BARKER said, "We'll make you do it". BERG, however, returned to Chicago without passing any ransom money.

BERG was arrested by Chicago Bureau Agents at 5248 North Winthrop Avenue, Chicago, Illinois, on August 18, 1934. On August 30, 1934, BERG was returned to the Illinois State Penitentiary at Joliet, Illinois, where he is incarcerated under #1431.

On May 4, 1934, at St. Paul, Minnesota, BERG, in the name of "IZZY", alias MR. JONES, was indicted with others charged with conspiracy to kidnap, transport in interstate commerce, and hold for \$200,000.00 ransom, one, EDWARD GEORGE BREMER.

On January 22, 1935, BERG and others were indicted at St. Paul, Minnesota, charging that between December 1, 1933 and May 1, 1934, BERG and others conspired to violate the provisions of the Act of Congress approved June 22, 1932, forbidding the transportation of any person in interstate or foreign commerce, kidnaped or otherwise unlawfully detained, Chapter 271, 47 Stat. 326; 18 U.S.C. 408a, to kidnap the victim, EDWARD GEORGE BREMER, and transport him from St. Paul, Minnesota, to Bensenville, Illinois, and there hold him for and demand a ransom of \$200,000.00.

On January 25, 1934, bond was fixed at \$100,000.00. BERG has been incarcerated in Joliet Penitentiary since August 30, 1934, serving a sentence of from ten years to life on the charge of robbery.

On April 3, 1935, a writ of habeas corpus ad prosequendum was issued by the United States Attorney's Office in St. Paul, Minnesota, to be served upon the warden of the Illinois State Penitentiary at Joliet, Illinois.

The return of the indictment on May 4, 1934, will cause the Statute of Limitations to cease operating as of that date.

WITNESSES:

The testimony of numerous witnesses who may be used against BERG has already been set out in the summary report of Special Agent K. R. McIntire, St. Paul, Minnesota, dated April 10, 1935, which summary report has to deal with ARTHUR "DOC" BARKER, for which reason the same will not be duplicated here. However, each witness necessary is being named, together with the page number on which the testimony can be found in the above referred to report.

EDWARD G. BREMER
92 North Mississippi River Boulevard
St. Paul, Minnesota

PAGES 8 through 20

This witness will testify to the actual kidnaping on the morning of January 17, 1934, his being held at a hideout house, and his actual release on February 7, 1934.

L. G. ROSE, Photographer
Federal Bureau of Investigation
U. S. Department of Justice
1900 Bankers' Building
Chicago, Illinois

PAGE 21

This witness will testify that he personally secured the photographs of the interior and exterior of the hideout house at 180 South May Street, Bensenville, Illinois. He will be able to present and identify the photographs and negatives.

WALTER MAGER
1916 Summit Avenue
St. Paul, Minnesota

PAGES 32 through 35

This witness will testify as to the receipt of certain ransom letters and as to the actual delivery of the ransom money on the night of February 6, 1934 in keeping with demands contained in said ransom notes.

ADOLPH BREMER, SR.,
855 West Seventh Street
St. Paul, Minnesota

PAGE 50

This witness will identify the signature of his son, the victim, on various ransom notes he received. He will also testify that he authorized the preparation and the payment of the ransom money.

FRED J. GODE, Comptroller
American National Bank
St. Paul, Minnesota

PAGE 51

AND

P. A. SMITH, Cashier
American National Bank
St. Paul, Minnesota

PAGE 52.

These witnesses will testify as to the preparation of the \$200,000.00 in ransom money, and also as to the manner in which the ransom list was prepared.

J. L. MADALA, Special Agent
Federal Bureau of Investigation
U. S. Department of Justice
1900 Bankers' Building
Chicago, Illinois

PAGES 156 through 167

This witness will testify that he secured a complete oral statement from OLIVER A. BERG concerning BERG'S participation in the ransom money exchange in Chicago, Illinois, and his subsequent association with the entire KARPIS-BARKER gang at Toledo, Ohio.

JAMES J. WILSON
Ramsey County Jail
St. Paul, Minnesota

PAGES 147 through 155

This witness will testify as to the ransom money exchanges and the negotiations made at rooms 210 and 211 of the Irving Hotel, 4849 Irving Park Boulevard, Chicago, Illinois, which exchanges were participated in by HUSSELL GIBSON, DR. JOSEPH P. MORAN, "BOSS" McLAUGHLIN, and OLIVER A. BERG.

JAMES FRANKLIN, Bell Boy
Irving Hotel
4849 Irving Park Boulevard
Chicago, Illinois

PAGE 168

This witness will testify as to the close association of DR. JOSEPH P. MORAN, JAMES J. WILSON, HUSSELL GIBSON, OLIVER A. BERG, and "BOSS" McLAUGHLIN at the Irving Hotel during the month of April 1934.

ALVINA RICHMAN
Room 9 - E
Sheridan-Eastwood Hotel
4641 Sheridan Road
Chicago, Illinois

PAGE 169

This witness will state that she was a housekeeper at the Irving Hotel during April 1934, and will testify as to the close association between HUSSELL GIBSON, DR. MORAN, BERG, WILSON, and "BOSS" McLAUGHLIN during the month of April 1934.

JOSEPH T. REEVES, Chief Clerk
Irving Hotel
4849 Irving Park Boulevard
Chicago, Illinois

PAGE 170

This witness will produce the records of said hotel showing the registration of JAMES WILSON and DR. JOSEPH P. MORAN during the months of January, February, March, and April 1934.

The testimony of the following witnesses is found in the summary report of Special Agent K. R. McIntire, St. Paul, Minnesota, dated April 10, 1935, which summary report has to deal with WILLIAM E. VIDLER, consequently the testimony will not be duplicated, but their names are mentioned, together with the page number of said report on which their testimony may be found:

WILLIAM H. BLESCHKE, Teller
and Assistant Cashier
Lakeview Trust & Savings Bank
3201 North Ashland Avenue
Chicago, Illinois

PAGE 18

This witness will state that on April 23, 1934 WILLIAM E. VIDLER exchanged large quantities of BREMER ransom money at above bank.

J. R. WELLES, Special Agent
Federal Bureau of Investigation
U. S. Department of Justice
(To be located through the Chicago
Bureau Office, 1900 Bankers'
Building, Chicago, Illinois.)

PAGE 19

This witness will state that on April 25, 1934 he checked the money in the possession of WILLIAM BLESCHKE at the Lakeview Trust & Savings Bank and found the same to be BREMER ransom money.

7

LEONARD RABIN, Teller
Main State Bank
1965 Milwaukee Avenue
Chicago, Illinois

PAGE 20

This witness will state that on April 23, 1934 WILLIAM E. VIDLER exchanged large quantities of BREMER ransom money at above bank.

CHARLES JENKINS, Special Agent
Federal Bureau of Investigation
U. S. Department of Justice
1900 Bankers' Building
Chicago, Illinois

PAGE 21

This witness will state that on April 24, 1934 he check the money taken in by LEONARD RABIN at the above bank and found same to be BREMER ransom money.

JOHN GESKEWICK
Business address:
1050 Wilson Avenue
Chicago, Illinois
Home address:
3136 North Linder Avenue
Chicago, Illinois

PAGE 22

This witness will state that on April 23, 1934 WILLIAM E. VIDLER exchanged large quantities of BREMER ransom money at above bank.

J. A. MURPHY, Special Agent
Federal Bureau of Investigation
U. S. Department of Justice
1002 Post Office & Court House Building
Boston, Massachusetts

PAGE 23

This witness will state that on April 23, 1934 he checked the money in the possession of JOHN GESKEWICK which had been exchanged by WILLIAM E. VIDLER, and found the same to be BREMER ransom money.

The testimony of the following witnesses will be found on the pages noted after the name of each witness in the summary report of Special Agent K. R. McIntire, St. Paul, Minnesota, dated April 10, 1935, which summary report has to deal with ARTHUR "DOC" BARKER.

WYNONA BURDETTE
Detention Home
Milan, Michigan

PAGES 99 through 104

This witness will testify as to the association of OLIVER A. BERG with members of the KARPIS-BARKER gang in Toledo, Ohio, in the summer of 1934.

CLARA GIBSON
Care of MRS. GEORGE GUYMON
4322 Clarendon Avenue
Chicago, Illinois

PAGES 198 through 202

This witness will also testify as to the association of OLIVER BERG with members of the KARPIS-BARKER gang in Toledo, Ohio, during the summer of 1934.

J. C. DUNCAN
State Bureau of Criminal Identification
and Investigation
State Capital
Oklahoma City, Oklahoma

This witness will advise that the photograph of ARTHUR R. BARKER, Oklahoma State Penitentiary #11906, was taken by him or under his personal supervision on February 19, 1922, at which time this witness was in charge of the Identification Bureau of the Oklahoma State Penitentiary; that at the same time that said photograph was taken, the original fingerprints of ARTHUR R. BARKER were also prepared, either by him or under his personal supervision.

The above referred to photograph is in the possession of the St. Paul Bureau Office.

This witness will advise that the first photograph of VOLNEY DAVIS, taken at the Oklahoma State Penitentiary, under #12808, was taken by him or under his personal supervision on February 3, 1923, on entrance of VOLNEY DAVIS to said penitentiary on said date.

This witness will also state that VOLNEY DAVIS was fingerprinted by him or under his personal supervision.

Upon issuance of a subpoena duces tecum, this witness will produce the negative of the photograph of ARTHUR R. BARKER, taken on February 19, 1922.

L. G. ROSE, Photographer
Federal Bureau of Investigation
U. S. Department of Justice
1900 Bankers' Building
Chicago, Illinois

This witness will advise that on or about January 9, 1935, he personally photographed ARTHUR R. BARKER at the Chicago Bureau Office. Upon subpoena duces tecum, this witness will present the photograph, together with the negative.

This witness will also advise that on or about August 18, 1934 he photographed OLIVER A. BERG at the Chicago Bureau Office. Upon service of a subpoena duces tecum, this witness will furnish the negative of said photograph.

C. W. WILSON, Record Clerk
Kansas State Penitentiary
Lansing, Kansas

This witness will advise that he fingerprinted FRED BARKER, Kansas State Penitentiary #9836, who was incarcerated in that institution on March 12, 1927, and that he also fingerprinted ALVIN KARPIS, K.S.P. # 1539.

This witness is presently occupying the position of record clerk at Kansas State Penitentiary. Upon service of a subpoena duces tecum, this witness will furnish the original fingerprint cards.

VITO BARKER
307 Ord Street
Kansas City, Missouri

This witness will advise that he photographed EDNA MURRAY, Missouri State Penitentiary #28933, and RUSSELL GIBSON, Missouri State Penitentiary #32487; that this witness was incarcerated, himself, in Missouri State Penitentiary under #24973, at which time he photographed the above mentioned persons. He has signified his willingness to be a witness.

FRANK J. PETTY
Identification Officer
Illinois State Penitentiary
Joliet Branch
Joliet, Illinois

This witness will advise that his father, who was formerly the identification officer at the above mentioned institution, took the photograph of DR. JOSEPH P. MORAN, Illinois State Penitentiary # 2382-E, on November 17, 1928; that his father is now deceased but that he (FRANK J. PETTY) was employed as an assistant to his father at that time and has custody of the original photograph, which he will produce upon service of a subpoena duces tecum.

HARRY J. RIMBACK
473 Truman Boulevard
Hammond, Indiana

or
Care of Police Department
Hammond, Indiana

This witness will testify that on November 16, 1933 he was engaged in the official duties of taking photographs of prisoners at the Hammond, Indiana, Police Department; that on that date, he photographed WILLIAM J. HARRISON, giving said photograph Hammond, Indiana, Police Department #1829. The negative of this photograph is in the possession of this witness and upon the service of a subpoena duces tecum, he will furnish said negative. (The above noted photograph is in the possession of the St. Paul Bureau Office).

HANS NEILSON
4505 Seward Street
Omaha, Nebraska

This witness will advise that he is now a retired police officer but that on January 3, 1920 he was in active duty as a police officer and on that date photographed HARRY SAWYER, Omaha Police Department #6463. Upon the issuance of a subpoena duces tecum, he will be able to secure and produce the negative of the above mentioned picture. This photograph is now in the possession of the St. Paul Bureau Office, and will be furnished the United States Attorney at St. Paul, Minnesota, prior to trial.

JAMES BENASEK
Bertillon Bureau
Cleveland Police Department
Cleveland, Ohio
Home address: 16613 Larchwood Avenue
Cleveland, Ohio

This witness will state that on September 6, 1934 he photographed WINONA BURDETTE alias WYNONA WALCOTT, giving said photograph Cleveland Police Department #43237; that on the same date he photographed PAULA HARMON alias ETHEL MATTERSON, alias C.D. HARMON, giving said photograph Cleveland Police Department #43238; that on the same date he photographed GLADYS R. SAWYER, giving said photograph Cleveland Police Department #43239. (These photographs are in the possession of the St. Paul Office).

This witness will be able to produce the negative of said photographs.

(NOTE: The above parties were arrested by the Cleveland Police Department on September 5, 1934, and on September 8, 1934 were turned over to Agents of the Federal Bureau of Investigation, United States Department of Justice, at Cleveland, Ohio).

C. C. WEST
Coalgate, Oklahoma

This witness will advise that the photograph of WILLIAM WEAVER, Oklahoma State Penitentiary #14993, which photograph was taken on April 7, 1925, was taken either by him or under his personal supervision.

The above referred to photograph is in the possession of the St. Paul Bureau Office.

This witness will also state that the photograph of VOLNEY DAVIS, which was taken by him, or under his personal supervision, on January 25, 1925. This photograph is designated Oklahoma State Penitentiary #12808, and is in the possession of the St. Paul Bureau Office. This is the photograph which appears on the identification order #1237 of VOLNEY DAVIS.

It is to be noted also that the fingerprints of VOLNEY DAVIS were taken by or under the personal supervision of Mr. C. C. WEST.

Upon the issuance of a subpoena duces tecum, this witness will produce the negative of the photograph of VOLNEY DAVIS taken on January 25, 1925. (This is the photograph in which the Bureau is interested).

CRIMINAL RECORD.

As OLIVER BERG, #451, PD, Chicago, Illinois, arr., _____ (not given), fingerprinted 6-10-26, charge, suspect.

As OLIVER A. BERG, #259, 80, Urbana, Illinois, arr., 9-9-26, charge, robbery with gun; held to G.J., \$300,000 bond.

As OLIVER A. BERG, #7650, SP, Menard, Illinois, rec. 12-15-26, charge, robbery, etc.; 10 years to life.

As OLIVER A. BERG, #1451, SP, Joliet, Illinois, 7-28-27, in trans. fr. SP, Menard, Illinois, charge, robbery, etc.; 10 years to life - 11-7-31, out on writ; dis. by Ct. order while on writ 3-4-32.

As OTTO MARGO, 5-20-25, sent. 6 mos. Woodstock County Jail, Illinois, violation Prohibition Law; U.S. Court, Chicago, Illinois.

WANTED: OLIVER BERG, alias OTTO MARGO, as fugitive from Joliet Pen. (charge robbery); notify PD, Chicago, Ill., per inf. rec. therefrom 5-17-33. Disappeared while on writ of supersedeas from SP, Joliet, Ill., per inf. rec. PD, Chicago, Ill., 5-29-33.

The above criminal record of OLIVER A. BERG was secured from the Federal Bureau of Investigation, United States Department of Justice, Washington, D.C.

Duly certified and authenticated copies of the conviction of BERG for life on charge of robbery in the Circuit Court of Champaign County, Illinois, on December 13, 1926, have been secured, and will be furnished the United States Attorney at St. Paul, Minnesota, prior to trial.

PENDING.

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE.

Form No. 8

THIS CASE ORIGINATED AT St. Paul, Minnesota.

St. Paul

FILE NO. 9-50

REPORT MADE AT: St. Paul, Minn.	DATE WHEN MADE: 4-10-35	PERIOD FOR WHICH MADE: 5/16 to 4/10/35	REPORT MADE BY: K.R. McIntire
TITLE: ALVIN KARPIS, with aliases, I.O.#1218, FUGITIVE; HARRY CAMPBELL, with aliases, I.O.#1235; VOLNEY DAVIS, with aliases, I.O.#1237, FUGITIVE; DR. JOSEPH P. MORAN, with aliases, I.O.#1232; WILLIAM WEAVER, with aliases, I.O.#1238; HARRY SAWYER, with aliases, I.O.#1240, SUMMARY REPORT; WILLIAM J. HARRISON, with aliases, I.O.#1239; MYRTLE EATON, with aliases, I.O.#1241; et al. EDWARD GEORGE BREMER, Victim.			CHARACTER OF CASE: KIDNAPING HARBORING OF FUGITIVES OBSTRUCTION OF JUSTICE NATIONAL FIREARMS ACT.
SUMMARY REPORT.			
JAMES J. WILSON			
<p>This summary is intended to present all the evidence available against JAMES J. WILSON.</p> <p>During January, February, March, and April, 1934, WILSON was an associate of DR. JOSEPH P. MORAN, the latter having offices at 4861 Irving Park Boulevard, WILSON and MORAN living at Room 210 Irving Hotel, 4849 Irving Park Boulevard, Chicago Illinois. Through this association, WILSON learned to know RUSSELL GIBSON, OLIVER A. BERG, and "BOSS" McLAUGHLIN. On or about April 14, 1934, WILSON observed McLAUGHLIN, MORAN, GIBSON, and BERG, handling large quantities of BREMER ransom money in Room 211 of the Irving Hotel. From April 14, 1934, until April 27, 1934, he continued to observe the said parties handling ransom money negotiations. WILSON made two trips to Aurora, Illinois, during April, 1934, with RUSSELL GIBSON, where ransom money negotiations were carried out, and where WILSON met and became acquainted with VOLNEY DAVIS, WILLIAM WEAVER, MYRTLE EATON, HARRY CAMPBELL, and "DOC" BARKER. During March, 1934, WILSON became acquainted with FRED BARKER and ALVIN KARPIS, whose fingerprints had been changed by DR. MORAN in Room 234 Irving Hotel. During the latter part of March, 1934, WILSON drove FRED BARKER to Toledo, Ohio, where the former became acquainted with other members of the KARPIS-BARKER gang. On April 27, 1934, (the day on which publicity was given to the arrest of "BOSS" McLAUGHLIN), WILSON, acting</p>			
APPROVED AND FORWARDED: <i>D. M. Ladd</i> SPECIAL AGENT IN CHARGE	COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 2-U.S. Atty., St. Paul, Minn. 2-St. Paul 2-Chicago 1-Jacksonville COPIES DESTROYED 146 DEC 10 1970 KRM:ACT HVS TO		RECORDED AND INDEXED BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE ROUTED TO: FILE

upon the advice of DR. MORAN and OLIVER BERG, fled to Toledo, Ohio, where he met and associated with all members of the KARPIS-BARKER gang. WILSON lived in Toledo with this group until about August 1, 1934, when he returned to Chicago, Illinois.

On January 22, 1935, WILSON, together with others, was indicted at St. Paul, Minnesota, it being charged that between December 1, 1933, and May 1, 1934, WILSON and others conspired to violate the provisions of the Act of Congress approved June 22, 1932, forbidding the transportation of any person in interstate or foreign commerce, kidnaped or otherwise unlawfully detained, Chapter 271, 47 Stat. 326; 18 U.S.C. 408a, to kidnap the victim, EDWARD GEORGE BREMER, and transport him from St. Paul, Minnesota, to Bensenville, Illinois, and there hold him for and demand a ransom of \$200,000.00.

WILSON was taken into custody at St. Paul, Minnesota, on January 22, 1935. Bond was set at \$5,000.00 on January 24, 1935, in default of which he was remanded to the Ramsey County Jail, St. Paul, Minnesota, to wait the action of the United States District Court at St. Paul, Minnesota, in April, 1935.

On April 2, 1935, WILSON was arraigned before the United States District Court at St. Paul, Minnesota, pleading guilty to the above charge with the privilege of changing plea at a later date. Trial has been set for April 15, 1935.

The return of the indictment on January 22, 1935, will cause the Statute of Limitations to cease operating as of that date.

WITNESSES

In view of the fact that numerous witnesses, and their testimony, who will be used in the prosecution of JAMES J. WILSON, are contained in the summary report of Special Agent K.R. McIntire, St. Paul, Minnesota, dated April 10, 1935, which is the summary report dealing with ARTHUR "DOC" BARKER, the substance of their information will not be duplicated here. Each witness will be named and reference will be made to the page number of the above mentioned report on which the testimony of each witness may be found.

EDWARD GEORGE BREMER, Victim,
92 North Mississippi River Boulevard,
St. Paul, Minnesota.

PAGES 8 to 20

This witness will testify to his abduction, his being held at the hideout, and his release.

L.G. ROSE, Photographer,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

PAGE 21.

This witness will introduce and identify photographs of the hideout house in Bensenville, Illinois.

WALTER MAGER,
1916 Summit Avenue,
St. Paul, Minnesota.

PAGES 32 through 35.

This witness will testify as to the receipt of various ransom letters and also as to the delivery of the ransom money on February 6, 1934, in keeping with the demands in said ransom letters.

ADOLPH BREMER, SR.
855 West 7th Street
St. Paul, Minnesota

PAGE 80

This witness will testify as to the receipt of certain ransom letters; will identify the signature of his son, the victim, on the ransom letters; and will state that he authorized the preparation and the payment of the ransom money.

FRED J. CODE, Comptroller
American National Bank
St. Paul, Minnesota

PAGE 81

and

P. A. SMITH, Cashier
American National Bank
St. Paul, Minnesota

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These witnesses will testify as to the preparation of the BREMER ransom money.

J. L. MADALA, Special Agent
Federal Bureau of Investigation
U. S. Department of Justice
1900 Bankers Building
St. Paul, Minnesota

PAGES 147 through 155

This witness will state that on September 25, 1934, he secured a free and voluntary signed statement from JAMES WILSON, the latter explaining his part in the ransom money exchanges at the Irving Hotel, 4849 Irving Park Boulevard, Chicago, Illinois, and also at Aurora, Illinois, and his subsequent association with the entire KARPIS-BARKER gang in Toledo, Ohio, during the summer of 1934. The original of this statement will be furnished the United States Attorney at St. Paul, Minnesota, prior to trial. This witness will also

advise that he secured another signed statement from JAMES J. WILSON at Chicago, Illinois, on September 25, 1934, relative to the changing of the fingerprints of various members of the KARPIS-BARKER gang by DR. JOSEPH P. MORAN at Chicago, Illinois, and at Toledo, Ohio, during the spring and early summer of 1934. The original of this signed statement will also be forwarded to the United States Attorney at St. Paul, Minnesota, prior to trial.

OLIVER A. BERG
Inmate, Illinois State Penitentiary
Joliet, Illinois

PAGES 156 through 167

Although this party is named as a defendant in this case, it is believed that he will testify in behalf of the Government. In that event, he will testify as to the ransom money exchanges at the Irving Hotel, 4849 Irving Park Boulevard, Chicago, Illinois, during April, 1934, at which time DR. MORAN, JAMES J. WILSON, GIBSON, "BOSS" McLAUGHLIN, and BERG himself were present and actually participated in said exchanges.

JAMES FRANKLIN,
Colored bellboy
Irving Hotel
4849 Irving Park Boulevard
Chicago, Illinois

PAGE 168

This witness will testify as to the close association of RUSSELL GIBSON, OLIVER BERG, "BOSS" McLAUGHLIN, JAMES WILSON, and DR. MORAN in Rooms 210 and 211 of the Irving Hotel, Chicago, during April, 1934.

MRS. ALVINA RICHMAN
Room 9-E
Sheridan Eastwood Hotel
4641 Sheridan Road
Chicago, Illinois

PAGE 169

This witness will state that during April, 1934, she was a housekeeper at the Irving Hotel and will testify as to the close association between OLIVER BERG, "BOSS" McLAUGHLIN, DR. MORAN, RUSSELL GIBSON, and JAMES WILSON during April, 1934, at said hotel.

JOSEPH T. REEVES, Chief Clerk
Irving Hotel
4849 Irving Park Boulevard
Chicago, Illinois

PAGE 170

This witness will produce books and records showing the registration of JAMES J. WILSON and DR. JOSEPH P. MORAN at the Irving Hotel during the months of January, February, March, and April, 1934.

The testimony of the following witnesses has already been set out at length in the summary report of Special Agent E. R. McIntire, St. Paul, Minnesota, April 18, 1935, which summary report has to deal with WILLIAM E. VIDLER. For this reason, the testimony will not be duplicated here. However, the name of each witness will be set out and the page number noted after the name of each witness on which the testimony of said witnesses can be found, these pages referring to the above mentioned summary report on VIDLER:

WILLIAM E. BLESCHKE,
Teller and Assistant Cashier
Lakeview Trust & Savings Bank
3201 North Ashland Avenue
Chicago, Illinois

PAGE 18

This witness will state that on April 23, 1934, WILLIAM E. VIDLER exchanged at above bank large quantities of REIMER ransom money.

J. R. WELLS, Special Agent
Federal Bureau of Investigation
U. S. Department of Justice
to be located through the
Chicago Bureau office
1900 Bankers Building
Chicago, Illinois

PAGE 19

This witness will state that on April 25, 1934, he examined numerous bills taken in by ELESCHKE from VIDLER at the Lakeview Trust & Savings Bank; that he found same to be BREMER ransom money.

LEONARD RABIN, Teller
Main State Bank
1965 Milwaukee Avenue
Chicago, Illinois

PAGE 20

This witness will state that on April 25, 1934, WILLIAM E. VIDLER exchanged at above bank large quantities of BREMER ransom money.

CHARLES JENKINS, Special Agent
Federal Bureau of Investigation
U. S. Department of Justice
1900 Bankers Building
Chicago, Illinois

PAGE 21

This witness will state that on April 24, 1934, he examined the money taken in by LEONARD RABIN from VIDLER and found same to be BREMER ransom money.

JOHN GESKEWICH
Business address:
Uptown State Bank
1050 Wilson Avenue
Chicago, Illinois

Home address:
3156 North Linder Avenue
Chicago, Illinois

PAGE 22

This witness will state that on April 23, 1934, WILLIAM E. VIDLER exchanged large quantities of BREMER ransom money at the above bank.

J. A. MURPHY, Special Agent
Federal Bureau of Investigation
U. S. Department of Justice
1002 Post Office & Court House Bldg.
Boston, Massachusetts

PAGE 23

This witness will state that he examined the money taken in by JOHN GESKEWICH from VIDLER and found the same to be BREMER ransom money.

The testimony of the following witnesses is found in the summary report of Special Agent K. R. McIntire, St. Paul, Minnesota, April 10, 1935, which summary report has to deal with ARTHUR "DOC" BARKER. Their testimony will not be set out at length here in order to avoid duplication, but reference will be made to the page number on which the testimony of each witness will be found in the above mentioned report:

WYNONA BURDETTE
Detention Home
Milan, Michigan

PAGES 99 through 104

This witness will testify as to the association of JAMES WILSON with the entire KARPIS-BARKER gang in Toledo, Ohio, during the summer of 1934.

MILDRED KUHLMAN
Care of JOHN CARBIN
929 Philip Avenue
Toledo, Ohio

PAGE 194 through 196

This witness will also testify as to the association of JAMES J. WILSON with members of the KARPIS-BARKER gang in Toledo, Ohio, during the summer of 1934.

CLARA GIBSON
Care of Mrs. George Guymer
4322 Clarendon Avenue
Chicago, Illinois

PAGES 198 through 202

This witness will likewise testify as to the association of WILSON with members of the KARPIS-BARKER gang in Toledo, Ohio, during the summer of 1934.

J. C. DUNCAN
State Bureau of Criminal Identification
and Investigation
State Capitol
Oklahoma City, Oklahoma

This witness will advise that the photograph of ARTHUR R. BARKER, Oklahoma State Penitentiary No. 11906, was taken by him or under his personal supervision on February 19, 1922, at which time this witness was in charge of the Identification Bureau of the Oklahoma State Penitentiary; that at the same time that said photograph was taken, the original fingerprints of ARTHUR R. BARKER were also prepared, either by him or under his personal supervision.

The above referred to photograph is in the possession of the St. Paul Bureau office.

This witness will advise that the first photograph of VOLNEY DAVIS, taken at the Oklahoma State Penitentiary, under No. 12808, was taken by him or under his personal supervision on February 3, 1925, on entrance of VOLNEY DAVIS to said penitentiary on said date.

This witness will also state that VOLNEY DAVIS was fingerprinted by him or under his personal supervision.

Upon issuance of a subpoena duces tecum, this witness will produce the negative of the photograph of ARTHUR R. BARKER, taken on February 19, 1922.

L. G. ROSE, Photographer
Federal Bureau of Investigation
U. S. Department of Justice
1900 Bankers Building
Chicago, Illinois

This witness will advise that on or about January 9, 1935, he personally photographed ARTHUR R. BARKER at the Chicago Bureau office. Upon subpoena duces tecum, this witness will present the photograph, together with the negative.

C. W. WILSON, Record Clerk
Kansas State Penitentiary
Lansing, Kansas

This witness will advise that he fingerprinted **FRED BARKER**, Kansas State Penitentiary No. 9836, who was incarcerated in that institution on March 12, 1937, and that he also fingerprinted **ALVIN KARPIS**, K. S. P. No. 1539.

This witness is presently occupying the position of record clerk at the Kansas State Penitentiary.

Upon service of a subpoena duces tecum, this witness will furnish the original fingerprint cards.

FRANK J. PETTY
Identification Officer
Illinois State Penitentiary
Joliet Branch
Joliet, Illinois

This witness will advise that his father, who was formerly the identification officer at the above mentioned institution, took the photograph of **DR. JOSEPH P. MORAN**, Illinois State Penitentiary number 2382-E, on November 17, 1928; that his father is now deceased but that he (**FRANK J. PETTY**) was employed as an assistant to his father at that time and has custody of the original photograph, which he will produce upon service of a subpoena duces tecum.

C. C. WEST
Coalgate, Oklahoma

This witness will advise that the photograph of **WILLIAM WEAVER**, Oklahoma State Penitentiary No. 14993, which photograph was taken on April 7, 1925, was taken either by him or under his personal supervision.

The above referred to photograph is in the possession of the St. Paul Bureau office.

This witness will also state that the photograph of **VOLNEY DAVIS**, which was taken on January 25, 1925, was taken either by him or under his personal supervision. This photograph is designated Oklahoma State Penitentiary

No. 12808, and is in the possession of the St. Paul Bureau office. This is the photograph which appears on the identification order No. 1257 of VOLNEY DAVIS.

It is to be noted also that the fingerprints of VOLNEY DAVIS were taken by or under the personal supervision of MR. C. C. WEST.

Upon the issuance of a subpoena duces tecum, this witness will produce the negative of the photograph of VOLNEY DAVIS taken on January 25, 1925. (This is the photograph in which the Bureau is interested.)

HARRY J. RIMBACK
473 Truman Boulevard
Hammond, Indiana
or
Care of Police Department
Hammond, Indiana

This witness will testify that on November 16, 1933, he was engaged in the official duties of taking photographs of prisoners at the Hammond, Indiana, Police Department; that on that date, he photographed WILLIAM J. HARRISON, giving said photograph Hammond, Indiana, Police Department number 1829. The negative of this photograph is in the possession of this witness and upon the service of a subpoena duces tecum, he will furnish said negative. (The above noted photograph is in the possession of the St. Paul Bureau office.)

HANS NEILSEN
4505 Seward Street
Omaha, Nebraska

This witness will advise that he is now a retired police officer but that on January 3, 1920, he was in active duty as a police officer and on that date photographed HARRY SAWYER, Omaha Police Department number 6463. Upon the issuance of a subpoena duces tecum, he will be able to secure and produce the negative of the above mentioned picture. This photograph is now in the possession of the St. Paul Bureau office, and will be furnished the United States Attorney at St. Paul, Minnesota, prior to trial.

W. H. MORGAN
Care of the Identification Bureau
Police Department
Tulsa, Oklahoma

This witness will produce and identify the photograph and negative
of the photograph of HARRY CAMPBELL, Tulsa Police Department number 1846,
and will testify that he personally took this photograph on December 25,
1920.

CRIMINAL RECORD.

The records of the Federal Bureau of Investigation, United States Department of Justice, Washington, D.C., and investigation, fail to disclose any previous criminal record for JAMES J. WILSON.

PENDING.

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE

Form No. 8

THIS CASE ORIGINATED AT St. Paul, Minnesota,

St. Paul

FILE NO. 7-36

REPORT MADE AT: St. Paul, Minn.	DATE WHEN MADE: 4-10-35	PERIOD FOR WHICH MADE: 3/15 to 4/10/35	REPORT MADE BY: K. R. McIntire
TITLE ALVIN KARPIS, with aliases, I.O. #1218, FUGITIVE; HARRY CAMPBELL, with aliases, I.O. #1235; VOLNEY DAVIS, with aliases, I.O. #1237, FUGITIVE; DR. JOSEPH P. MORAN, with aliases, I.O. #1232; WILLIAM WEAVER, with aliases, I.O. #1238; HARRY SAWYER, with aliases, I.O. #1240, MARY REPORT WILLIAM J. HARRISON, with aliases, I.O. #1239; MYRTLE EATON, with aliases, I.O. #1241; et al. EDWARD GEORGE BREMER, Victim.			CHARACTER OF CASE KIDNAPING HARBORING OF FUGITIVES OBSTRUCTION OF JUSTICE NATIONAL FIREARMS ACT.

SUMMARY REPORT.

WILLIAM EDWARD VIDLER

This summary is intended to present all of the evidence available against WILLIAM EDWARD VIDLER.

On or about the middle of April, 1934, WILLIAM E. VIDLER was induced by "BOSS" McLAUGHLIN to handle and exchange considerable quantities of BREMER ransom money. This money was secured by VIDLER from McLAUGHLIN, who explained to VIDLER that the money was "hot" money and said money was ordinarily handed to VIDLER by McLAUGHLIN in thousand dollar lots in five and ten dollar bills. At McLAUGHLIN'S solicitation, VIDLER exchanged several thousand dollars worth of this money at various banks in Chicago, Illinois, at which time he was accompanied by "BOSS" McLAUGHLIN and PHILIP DELANEY, and received a small commission on each thousand dollars which he exchanged. At each of the banks, where he exchanged the money, VIDLER gave varying explanations as to the reasons for exchanging the money. VIDLER continued to exchange BREMER ransom money until April 26, 1934, when he was arrested at a "bookie joint" at 225 South Wells Street, Chicago, Illinois, by Chicago Bureau Agents.

On April 27, 1934, a complaint was filed at St. Paul, Minnesota, against VIDLER, and others, charging him with conspiracy to violate the Kidnap Statute. A complaint was also filed against VIDLER in Chicago, Illinois, on April 27, 1934.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>A. M. Ladd</i> SPECIAL AGENT IN CHARGE	RECORDED AND INDEXED:
COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 2-U.S. Atty., St. Paul, Minn. 2-St. Paul 2-Chicago 1-Jacksonville COPIES DESTROYED 148 DEC 10 1970 KRM:ACT HVS TC	BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE ROUTED TO: FILE CHECKED OFF: JACKETED:

VIDLER was arraigned in Chicago, Illinois, on April 28, 1934, at which time bond was fixed in the amount of \$100,000.00. On May 4, 1934, VIDLER, and others, were indicted at St. Paul, Minnesota, by a Federal Grand Jury, being charged with conspiring to kidnap, transport in interstate commerce, and hold for \$200,000.00 ransom, one, EDWARD G. BREMER. On May 15, 1934, at Chicago, Illinois, VIDLER'S bond was reduced to \$20,000.00 and he was removed to St. Paul, Minnesota, on May 21, 1934. On October 31, 1934, VIDLER was released at St. Paul, Minnesota, on a \$5,000.00 personal recognizance bond.

The return of the indictment against VIDLER, at St. Paul, Minnesota, on May 4, 1934, will cause the statute of limitations to cease operating as of that date.

On January 22, 1935, an additional indictment was returned against McLAUGHLIN, VIDLER, and others, charging conspiracy to kidnap EDWARD G. BREMER, to transport him in interstate commerce, and to demand \$200,000.00 ransom for his release.

On April 2, 1935, VIDLER was arraigned before the United States District Court at St. Paul, Minnesota, entering a plea of not guilty. The Court increased his bond to \$25,000.00 in default of which VIDLER was remanded to the Ramsey County Jail, St. Paul, Minnesota. The trial date was set for April 15, 1935.

WITNESSES.

In view of the fact that numerous witnesses who may be used against VIDLER, in order to make a complete case against him, and testimony expected from each has been set out at length in the summary report of Special Agent K.R. McIntire, St. Paul, Minnesota, dated April 10, 1935, which summary deals with ARTHUR R. "DOC" BARKER, no effort will be made to duplicate such information in this report. Witnesses who have already been reported on are being referred to by page number, such pages being found in the above mentioned report.

EDWARD GEORGE BREMER, Victim,
92 North Mississippi River Boulevard,
St. Paul, Minnesota.

PAGES 8 to 20.

This witness will testify as to the actual kidnaping on the morning of January 17, 1934, his being transported for a considerable distance that day, being held in the hideout house, and his actual release on February 7, 1934.

L.G. ROSE, Photographer,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

PAGE 21.

This witness will testify that he, personally, secured the photographs of the interior and exterior of the hideout house at 180 South May Street, Bensenville, Illinois. He will be able to present and identify the photographs and negatives.

WALTER MAGER,
1916 Summit Avenue,
St. Paul, Minnesota.

PAGE 32 to 35.

This witness will testify as to the receipt of certain ransom notes and as to the actual delivery of the ransom money on the night of February 6, 1934, in keeping with demands contained in said ransom notes.

ADOLPH BREMER, SR.,
835 West Seventh Street,
St. Paul, Minnesota.

PAGE 50.

This witness will identify the signature of his son, the Victim, on various ransom notes he received. He will also testify that he authorized the preparation and the payment of the ransom money.

FRED J. CODE, Comptroller,
AMERICAN NATIONAL BANK,
St. Paul, Minnesota.

PAGE 51. AND

P. A. SMITH, Cashier,
AMERICAN NATIONAL BANK,
St. Paul, Minnesota.

PAGE 52.

These witnesses will testify as to the preparation of the \$200,000.00 in ransom money and also as to the manner in which the ransom list was prepared.

JAMES J. WILSON,
Ramsey County Jail,
St. Paul, Minnesota.

PAGES 147 to 155.

This witness will testify as to the exchanging of ransom money in Room 210 of the Irving Hotel, Chicago, Illinois, in the presence of "BOSS" McLAUGHLIN, RUSSELL GIBSON, OLIVER A. BERG, and DR. JOSEPH P. MORAN.

OLIVER A. BERG, Inmate,
Joliet Penitentiary,
Joliet, Illinois.

PAGES 156 and 157.

This witness will testify as to ransom money exchange being made in DR. JOSEPH P. MORAN'S room at the Irving Hotel, Chicago, Illinois; that such ransom money exchanges were made in the presence of "BOSS" McLAUGHLIN, RUSSELL GIBSON, and DR. MORAN.

JAMES FRANKLIN, Bellboy,
Irving Hotel,
4849 Irving Park Boulevard,
Chicago, Illinois.

PAGE 168.

This witness will testify as to seeing RUSSELL GIBSON, "BOSS" McLAUGHLIN, and OLIVER A. BERG, in almost constant association with JAMES J. WILSON and DR. JOSEPH P. MORAN at the Irving Hotel, Chicago, Illinois, during the month of April, 1934.

ALVINA RICHMAN,
Room 9-E,
Sheridan Eastwood Hotel,
4641 Sheridan Road,
Chicago, Illinois.

PAGE 169.

This witness will furnish substantially the same information
as shown under the name of JAMES FRANKLIN.

JOSEPH T. REEVES, Chief Clerk,
Irving Hotel,
4849 Irving Park Boulevard,
Chicago, Illinois.

PAGE 170.

This witness will testify as to the registration of DR. JOSEPH
P. MORAN and JAMES J. WILSON at the Irving Hotel during January, February,
March, and April, of 1934.

L. B. NICHOLS, former Special Agent
Federal Bureau of Investigation
U. S. Department of Justice
(To be located through Chicago
Bureau Office - 1900 Bankers'
Building, Chicago, Illinois)

This witness will advise that on April 27, 1934 at Chicago, Illinois, he secured a free and voluntary statement from WILLIAM E. VIDLER; that at this time VIDLER advised that he had known McLAUGHLIN several years and that McLAUGHLIN came to him, VIDLER, on April 17, 1934 advising that he, McLAUGHLIN, had some money he wanted changed in large bills; that McLAUGHLIN did not want to go to the bank himself; that VIDLER advised McLAUGHLIN to let him, VIDLER, know whenever he, McLAUGHLIN, was ready; that McLAUGHLIN came to VIDLER'S home at 5001 North Ashland Avenue, Chicago, Illinois, Thursday morning, April 19, 1934, calling VIDLER downstairs; that VIDLER went to McLAUGHLIN'S car where the latter showed VIDLER a package of money; that a man by the name of PHIL, later identified by VIDLER as PHILIP DELANEY, was driving the car for McLAUGHLIN; that at this time VIDLER asked McLAUGHLIN what the money was, and asked if it could be counterfeit money, McLAUGHLIN replying "No, it is good money"; that VIDLER, DELANEY, and McLAUGHLIN then drove downtown, going to several banks as follows:

The Continental Illinois Bank & Trust Company, where VIDLER presented \$2,500.00 worth of the bills given to him by McLAUGHLIN and secured \$2,500.00 worth of larger bills in denominations of \$100.00; that the teller at this bank objected to VIDLER changing this money, stating it cost the bank money to transact that kind of business.

From there, VIDLER advised, said parties went to the First National Bank, where he, VIDLER, cashed \$2,000.00; that the teller at this bank gave VIDLER the same story, so VIDLER went to the City National Bank, where he cashed \$500.00; that he also cashed \$500.00 of these bills at the Builders National Bank; that VIDLER does not recall the exact denominations of the bills he secured at the last three mentioned banks but that to the best of his knowledge it was in \$50.00 and \$100.00 denominations;

This witness will testify that VIDLER advised in his statement that he, VIDLER, went to another bank, the name of which he did not recall, where he cashed \$500.00; that from there he was driven to his home by McLAUGHLIN and DELANEY and was given \$110.00 by McLAUGHLIN; that all of the money cashed by him, VIDLER, in the above mentioned banks was turned over to McLAUGHLIN by VIDLER.

This witness will state that VIDLER advised in his statement that on Friday, April 20, 1934, McLAUGHLIN appeared about the same time at VIDLER'S home, telling VIDLER that he had \$6,000.00 more to be changed; that McLAUGHLIN was again accompanied by PHIL (DELANEY) who was driving the car; that said parties first drove to the Hamilton State Bank, where VIDLER changed \$1,000.00; that they then went to the Lakeview Bank, VIDLER cashing \$2,000.00; that they then went to the Main State Bank, VIDLER cashing \$3,000.00 there, and at this place VIDLER was given \$60.00 by McLAUGHLIN as his commission.

Witness will state that on Saturday, April 21, 1934, McLAUGHLIN again came to VIDLER'S home with \$6,000.00 and that he and McLAUGHLIN went to the Uptown State Bank, VIDLER cashing \$2,000.00 there; that they then went to the Lakeview Bank, VIDLER cashing \$2,000.00 there; that they then went to the Main State Bank, VIDLER cashing \$2,000.00 there; that at the close of these transactions McLAUGHLIN gave VIDLER approximately \$60.00 for cashing the \$6,000.00.

Witness will state that VIDLER advised that on Monday, April 23, 1934, McLAUGHLIN again appeared at VIDLER'S home; that at this time McLAUGHLIN had \$11,000.00 in bills with him which he desired to have changed; that VIDLER went to the Howard Trust & Savings Bank, cashing \$1,500.00 here; that they went next to the Uptown State Bank, VIDLER cashing \$1,500.00 here; that they went next to the Lakeview Bank, VIDLER cashing \$3,000.00 here; that they went to the Main State Bank, VIDLER cashing \$2,000.00; that at the close of these transactions McLAUGHLIN gave VIDLER approximately \$70.00 for cashing the above \$11,000.00 on April 23, 1934.

Witness will further state that VIDLER advised that on Tuesday, April 24, 1934, McLAUGHLIN'S car was laid up so VIDLER drove over to McLAUGHLIN'S house; that VIDLER and McLAUGHLIN then drove to the Main State Bank, where the teller refused to change money for VIDLER; that at this place the teller did not give VIDLER any reason for his refusal but said he could not do it today; that McLAUGHLIN and VIDLER then drove back to McLAUGHLIN'S home, where McLAUGHLIN took the money away again; that no more money was given to VIDLER until Wednesday afternoon, April 25, 1934, when VIDLER was given \$3,000.00 with the understanding that he was to take it to Louisville, Kentucky, to change and return to McLAUGHLIN Friday morning, April 26, 1934; that when VIDLER arrived downtown Thursday morning he was apprehended by Chicago Bureau agents.

Witness will state VIDLER advised in his statement that on April 19, 1934, when McLAUGHLIN called for VIDLER at the latter's home, and when VIDLER came down to the car to talk to him, PHIL (DELANEY) was in the car and heard all the conversation between McLAUGHLIN and VIDLER about changing the money;

that nearly every day while money was passed while VIDLER was with McLAUGHLIN and DELANEY, DELANEY drove to the south side of Chicago and parked near 79th and Emerald Avenue where PHIL (DELANEY) would get out of the car and walk in the direction of 79th and Halsted Street, and after approximately one half hour PHIL would return with an envelope and hand it to McLAUGHLIN (It is noted that the Mutual National Bank is located at 7844 South Halsted Street, Chicago, Illinois, and that approximately \$24,000.00 of BREMER ransom money was exchanged at this bank, according to the statement of PHILIP DELANEY); that every day after the money had been cashed at the banks, DELANEY, VIDLER, and McLAUGHLIN would drive to Irving Park Boulevard and Cicero Avenue, Chicago, where McLAUGHLIN would get out of the car and walk west on Irving Park Boulevard, returning to the car in about twenty minutes; that no statement was ever made to VIDLER by PHILIP DELANEY or McLAUGHLIN as to who was contacted at these places.

This witness will state VIDLER advised him that before he, VIDLER, exchanged any of the above mentioned money, McLAUGHLIN told him that it was good money but "hot" money, but that he, VIDLER, need not be afraid of it; that all of the money given to VIDLER by McLAUGHLIN to be changed into larger bills was in five and ten dollar denominations; that arrangements between McLAUGHLIN and VIDLER were to the effect that VIDLER was to receive one per cent commission on all the money changed; that on one day while changing money for McLAUGHLIN, VIDLER asked McLAUGHLIN how much of this he had, and McLAUGHLIN stated, "About \$30,000.00 or \$40,000.00 more".

(The original of this signed statement has already been forwarded to the United States Attorney at St. Paul, Minnesota).

K. R. McINTIRE, Special Agent
Federal Bureau of Investigation
U. S. Department of Justice
232 old Post Office Bldg., P. O. Box 515,
St. Paul, Minnesota

This witness will advise that on May 11, 1934, he, together with Special Agent R. D. Brown of the Chicago Bureau office, interviewed WILLIAM E. VIDLER at the Cook County jail, Chicago, Illinois; that VIDLER admitted that the party called "PHIL" in the signed statement of VIDLER is identical with PHILIP DELANEY; he further admitted that a small yellow sheet of paper, which was found in his possession at the time of his arrest, same containing numerous addresses of banks and places of business where he intended to exchange further money, and at this time he made the following statement, "That's just some more evidence against me."

BRUNO ALTHAUS, Paying Teller,
Lakeview Trust and Savings Bank,
3201 North Ashland Avenue,
Chicago, Illinois.

This witness will advise that on April 20, 1934, a party now known to him as WILLIAM E. VIDLER exchanged at the witness' window one thousand dollars in five and ten dollar bills for one thousand dollars in twenty dollar bills; that the money which VIDLER exchanged was drawn on the Federal Reserve Bank of Minneapolis, Minnesota.

None of the money so exchanged by VIDLER was retained by the witness.

HERBERT P. HOOT, Cashier,
Hamilton State Bank,
3916 Broadway Avenue,
Chicago, Illinois.

This witness will state that on or about April 20, 1934, a man, somewhat resembling VIDLER, came into the above mentioned bank, displaying one hundred \$10.00 bills, the stranger asking MR. HOOT if said bills were counterfeit; that MR. HOOT examined the bills declaring that they were not counterfeit and this stranger requested that they be exchanged for one hundred dollar bills; that, thereupon, MR. HOOT called ARTHUR AUSTIN, note teller, of said bank, requesting him to make the exchange; that about two days after this transaction, the bank received a telephone call from the Chicago Bureau Office requesting to know whether said bank had exchanged large amounts of BREMER kidnap money; that MR. HOOT, together with MR. AUSTIN, then examined the remaining ten dollar bills, ascertaining that they were drawn on the Federal Reserve Bank of Minneapolis, Minnesota, and further that one of the ten dollar bills checked with the list of ransom money, but that no record was made of the serial number on said bill and that the bill was subsequently passed over the counter.

This witness cannot positively identify VIDLER.

ARTHUR AUSTIN, Note Teller,
Hamilton State Bank,
3916 Broadway Avenue,
Chicago, Illinois.

This witness will advise that on or about April 20, 1934, a stranger requested to exchange large quantities of money for bills of larger denominations; that he, AUSTIN, was called to serve this stranger by HERBERT P. HOOT, cashier of said bank; that, at the time of this exchange of money, the stranger stated that he wanted to take the money up North on a deal and that the small bills he had were too bulky; consequently, he desired bills of larger denominations; that, accordingly, this witness made the exchange, giving the stranger seven hundred dollars in \$50.00 and \$100.00 bills and the balance of three hundred dollars in \$20.00 bills; that about two days after this transaction he received a telephone call from the Chicago Bureau Office requesting to know whether quantities of BREMER ransom money had been passed at said bank; that he, together with MR. HOOT, examined the remaining ten dollar bills, ascertaining that they were drawn on the Federal Reserve Bank of Minneapolis, Minnesota, and that one of the ten dollar bills checked with the list of ransom money but that no record was made of the serial number on this bill and the same was subsequently passed over the counter.

This witness is unable to identify VIDLER.

L.HATCH, teller,
First National Bank,
38 South Dearborn Street,
Chicago, Illinois.

This witness will advise that on or about April 22, or 23, 1934, a man came to his cage and presented a number of ten dollar bills for which he stated he desired to obtain ten \$100.00 bills; that the person stated that there was \$1,000.00 in the roll of bills he passed across the counter; that MR.HATCH objected. Whereupon, this stranger stated that he had a safety deposit box downstairs and, accordingly, HATCH counted out the money and found \$1,020.00; that HATCH then gave this stranger ten \$100.00 bills, together with two of the \$10.00 bills this person had passed over the counter, and that about ten or fifteen minutes later this stranger returned with another bunch of \$10.00 bills, requesting ten more \$100.00 bills, stating that he had just taken the money out of his safety deposit box and desired large bills because the racing season was on; that MR.HATCH counted \$960.00 and, thereupon, gave the party nine \$100.00 bills and six \$10.00 bills; that all of the aforementioned bills were placed by HATCH on his counter and passed out into circulation that same day; that HATCH does recall, however, that these bills were not new bills.

This witness is unable to identify VIDLER.

CHESTER HOOKER, Teller
Howard Trust & Savings Bank
1737 Howard Avenue
Chicago, Illinois

This witness will state that at about 9:05 A.M. on Monday, April 22, 1934, a stranger presented a pack containing two hundred \$5.00 bills at his window and asked for one hundred dollar bills in exchange; that this witness did not have that many one hundred dollar bills, but had one \$1,000.00 bill which he gave this stranger; that the stranger then gave him another pack containing two hundred \$5.00 bills and asked that they be changed; that HOOKER cashed \$350.00 of this package by giving the man three \$100.00 bills and one \$50.00 bill; that the witness then put these \$5.00 bills in a drawer in his cage where they remained for about two hours when Mr. Becking, Cashier of the above mentioned bank, took these bills and checked them with the BREMER ransom list, finding the money to be BREMER ransom money.

HOOKER later appeared at the Chicago Bureau Office where he viewed VIDLER, stating that he believed that VIDLER was the man who had passed the money in question at the Howard Trust & Savings Bank.

VINCENT W. BECKING, Cashier
Howard Trust & Savings Bank
1737 Howard Avenue
Chicago, Illinois

This witness will advise that on Monday, April 22, 1934, CHESTER HOOKER, teller in the above mentioned bank, called to him, BECKING'S, attention the fact that a large number of \$5.00 bills had been brought in by a stranger with the request that they be changed into bills of larger denominations; that these bills were still in packets in the drawer of HOOKER'S cage; that BECKING checked these bills against the list of BREMER ransom bills furnished to the bank and found the money to be BREMER ransom money; that he checked in all \$1,300.00 of this money.

This witness will further state that on April 23, 1934 he delivered this pack of \$1,300.00 to Special Agents E. L. Richmond and A. E. Sweeney at the said bank so that they could check the money with the BREMER ransom lists; that after they checked this money against the ransom lists they returned said money to MR. BECKING.

This witness will advise that this \$1,300.00 of BREMER ransom money was retained by said bank for a long period of time, after which it was delivered to the Federal Reserve Bank of Chicago, Illinois, for mutilation.

(BECKING has not had an opportunity to view the photograph of VIDLER).

E. L. RICHMOND, Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

and

A. E. SWEENEY, Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

(These agents are to be located
through the Chicago Bureau Office,
1900 Bankers' Building, Chicago,
Illinois.)

These witnesses will advise that on April 23, 1934 they secured information that a stranger had passed BREMER ransom money at the Howard Trust & Savings Bank, 1737 Howard Avenue, Chicago, Illinois; that they proceeded to said bank where Cashier VINCENT W. BECKING furnished them with a pack of bills containing \$1,300.00; that they compared the serial numbers on said bills against the list of BREMER ransom notes and found the money to be BREMER ransom money.

The original list of ransom bills checked by these witnesses is in the possession of the St. Paul Office and will be furnished the United States Attorney at St. Paul, Minnesota, prior to trial.

WILLIAM H. HLESCHKE
Teller and Assistant Cashier
Lakeview Trust & Savings Bank
3201 North Ashland Avenue
Chicago, Illinois

This witness will advise that on Monday, April 23, 1934, a party whom he has now identified as WILLIAM E. VIDLER, came to the witness' window in above mentioned bank and exchanged \$3,000.00 in five and ten dollar denominations, receiving \$1,000.00 in \$100.00 bills and two \$1,000.00 bills; that the witness glanced through these bills noticing that they were all drawn upon the Federal Reserve Bank of Minneapolis, Minnesota; that the witness checked all of these bills out to customers; that he later opened the receiving teller's package and found thirty-one bills of \$5.00 denominations that were drawn on the Federal Reserve Bank of Minneapolis; that he checked these bills with the list of BREMER ransom notes and found them to be identical; that at the time that VIDLER exchanged the above mentioned bills VIDLER told the witness that he, VIDLER, occasionally delivered alcohol up in Wisconsin and that that is the way they pay up there, using small bills; that the bills actually received from VIDLER were not checked by the witness with the numbers of the bank notes paid as ransom money in the BREMER kidnap case, since the said money became mixed with the other money in the cage.

This witness will further advise that the \$155.00 in BREMER ransom money which he retained was on November 6, 1934 delivered to the Federal Reserve Bank of Chicago, Illinois, for mutilation.

The substance of the above information was submitted by WILLIAM H. HLESCHKE in the form of a signed statement given to Special Agent J. R. Welles at Chicago, Illinois, on April 26, 1934. The original of this statement will be furnished the United States Attorney at St. Paul prior to trial.

This witness has in his possession a list of the BREMER ransom notes exchanged at this bank and he will be able to produce same upon subpoena duces tecum.

J. R. WELLES, Special Agent
Federal Bureau of Investigation
U. S. Department of Justice
(To be located through the
Chicago Bureau Office -
1900 Bankers' Building,
Chicago, Illinois)

This witness will advise that on April 25, 1934, after securing information that BREMER ransom money had been exchanged at the Lakeview Trust & Savings Bank, 3201 North Ashland Avenue, Chicago, Illinois, he proceeded to said bank where Assistant Cashier WILLIAM H. MUESCHKE furnished him with thirty-one \$5.00 notes; that he noted the serial numbers on each of these notes and compared same with the list of ransom notes in the BREMER case, finding the money to be BREMER ransom money.

This witness will present original memorandum made by him at the time of the examination of said notes.

LEONARD RABIN, Teller
Main State Bank
1965 Milwaukee Avenue
Chicago, Illinois

This witness will advise that about 10 o'clock A.M. on April 23, 1934 a stranger (whom he has positively identified as WILLIAM E. VIDLER) presented himself at the witness' window, asking the witness if he would accept some five and ten dollar bills in exchange for bills of \$100.00 denominations; that the witness said he would, whereupon VIDLER produced \$800.00 or \$900.00 in five and ten dollar bills; that at this point the witness asked VIDLER if he had an account at the bank and was informed that he, VIDLER, did not, but VIDLER explained that he was in the liquor business and received five and ten dollar bills in exchange for his wares and that he did not like to carry so many bills of small denominations with him; that the witness then gave VIDLER a \$100.00 bill for each one hundred dollars of the five and ten dollar bills; that at about 12:15 P.M. on the same day VIDLER again came to the witness' window and exchanged two \$100.00 bills; that upon the occasion of this second visit VIDLER asked the witness if he had many large bills on hand; that the witness replied that he did and that anyone who wanted them could get them.

This witness will advise that he retained \$300.00 of the currency brought in by VIDLER on Monday, April 23, 1934, and checked the same with the list of ransom notes showing the bank notes paid as ransom in the BREMER kidnap case. This witness will further state that the money retained by him which was delivered to him by VIDLER, was temporarily delivered to Special Agent Jenkins at the said bank, who observed the serial numbers on said bills.

A signed statement was secured on April 30, 1934 from LEONARD RABIN at the Main State Bank, 1965 Milwaukee Avenue, Chicago, Illinois, by former Special Agent Earl Van Wagoner, setting forth substantially the above information. The original of this signed statement will be furnished the United States Attorney at St. Paul, Minnesota, prior to trial.

(The \$300.00 of ransom money retained by the Main State Bank was on November 6, 1934 sent to the Federal Reserve Bank, Chicago, Illinois, for mutilation.)

CHARLES JENKINS, Special Agent
Federal Bureau of Investigation
U. S. Department of Justice
1900 Bankers' Building
Chicago, Illinois

This witness will advise that on April 24, 1934 he received information that a stranger had exchanged BREMER ransom bills at the Main State Bank, 1965 Milwaukee Avenue, Chicago, Illinois; that he proceeded to said bank where the teller, LEONARD RABIN, furnished this witness with thirty \$10.00 bills; that this witness made a memorandum of all of the serial numbers on these bills and compared same with the ransom list, ascertaining that said bills were BREMER ransom money.

The original memorandum prepared by Agent Jenkins will be furnished the United States Attorney at St. Paul, Minnesota, prior to trial.

JOHN GESKEWICH
Business address - Uptown State Bank
1050 Wilson Avenue
Chicago, Illinois
Home Address - 5136 North Linder Avenue
Chicago, Illinois

This witness will advise that about ten o'clock A.M. on April 23, 1934 a stranger, whom he has now identified as WILLIAM E. VIDLER, appeared at the witness' window at above mentioned bank and asked the witness for ten \$100.00 bills, stating at the time that he had \$1000.00 in small bills; that the witness asked VIDLER if he had an account at the bank, to which VIDLER replied that he did not but that he would open up a checking account; that VIDLER at this time appeared to be anxious to get out of the bank as quickly as possible but otherwise did not exhibit any nervousness.

This witness will state that upon counting out the bills presented by VIDLER he found that there was \$900.00 in five dollar bills and \$100.00 in ten and twenty dollar bills; that he noted also that practically all of the five dollar bills were either Federal Reserve notes or National Currency drawn on the Federal Reserve Bank of Minneapolis, Minnesota; that the witness made a hasty reference to the list of ransom bills furnished by the Bureau, and that the numbers on the bills he examined were identical with those on the list.

This witness recalls distinctly that this same individual (VIDLER), dressed in the same clothes, called at said bank about one week prior to this time and requested bills of large denominations for \$1000.00 in smaller bills which VIDLER presented at the witness' window. GESKEWICH recalls that on that occasion the bills were in fives, tens, and twenties, but does not recall the proportion of each. This witness also has a hazy recollection of this stranger (VIDLER) visiting the bank on one or two other occasions and requesting like exchanges of currency.

(It is observed that JOHN GESKEWICH, after furnishing the above information, appeared at the Chicago Bureau Office where he definitely identified VIDLER as the man who passed the above mentioned money.)

(The \$900.00 in BREMER ransom money was retained at said bank until November 7, 1934, when it was sent to the Federal Reserve Bank, Chicago, Illinois, for mutilation).

J. A. MURPHY, Special Agent
Federal Bureau of Investigation
U. S. Department of Justice
1002 Post Office & Court House Building
Boston, Massachusetts

This witness will advise that on the morning of April 23, 1934 he received information that a party had passed BREMER ransom money at the Uptown State Bank, 1050 Wilson Avenue, Chicago, Illinois; that he immediately interviewed JOHN GERSHWINICH, teller at said bank who had received said money; that GERSHWINICH handed Agent Murphy \$900.00 in five dollar bills which MR. GERSHWINICH had received from VIDLER that same day; that Agent Murphy noted the serial numbers on each of these five dollar bills, and comparing same with the BREMER ransom lists found said money to be BREMER ransom money.

Agent Murphy at that time prepared an original memorandum showing the serial numbers on each of the \$900.00. This original memorandum will be furnished the United States Attorney at St. Paul, Minnesota, prior to trial.

WILLIAM ZOCH, Teller
City National Bank & Trust Company
208 South LaSalle Street
Chicago, Illinois

This witness will advise that on the morning of April 26, 1934 a party whom he has now positively identified as WILLIAM E. VIDLER, came to his window in the above mentioned bank, presenting ten \$10.00 bills, requesting to be given in exchange for them one hundred \$1.00 bills, and that when asked by this witness as to his business, VIDLER replied that he was a "bookie"; that the bills so presented by VIDLER were retained by this witness and that an examination of said bills showed them to be BREMER ransom notes.

This witness will advise that it was his recollection that VIDLER explained that he, VIDLER, was interested in a "bookie" located at 226 South Wells Street, Chicago, Illinois; that this witness accompanied Special Agents H. L. Scott, L. D. Nichols, and J. H. Rice of the Chicago Bureau Office to said address, where MR. ZOCH pointed out VIDLER as the man who made the above mentioned exchange; that he later observed VIDLER in the Chicago Bureau Office, positively identifying him.

This witness will further state that the \$90.00 retained as BREMER ransom money has now been delivered to the Federal Reserve Bank at Chicago, Illinois, for mutilation.

E. L. SCOTT, Special Agent
Federal Bureau of Investigation
U. S. Department of Justice
1900 Bankers' Building
Chicago, Illinois

This witness will state that on April 26, 1934 he secured information that a party had exchanged BREMER ransom money at the City National Bank & Trust Company, 208 South LaSalle Street, Chicago, Illinois; that he, together with former Special Agent L. D. Nichols, and Special Agent J. H. Rice, proceeded to said bank where he examined ten \$10.00 bills which had been held out by WILLIAM ZOCH, teller; that the serial numbers on nine of said bills were identical with BREMER ransom money; that thereafter Agent Scott, accompanied by Special Agent Rice and former Special Agent L. D. Nichols, together with MR. ZOCH, went to a "hookie" joint located at 226 South Wells Street, Chicago, where ZOCH pointed out VIDLER as being the man who made the above exchange; that VIDLER admitted to Agent Scott that he, VIDLER, is the man who made the above exchange on the morning of April 26, 1934; that VIDLER was brought to the Chicago Bureau Office by Agents Scott and Rice where he was searched by said agents and there was found on him \$3,185.00, of which \$2,625.00 proved to be BREMER ransom money; that Agent Scott turned this money over to Special Agents R. A. Knittle and L. H. Crowl.

H.L. SCOTT, Special Agent,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

J.H. RICE, Special Agent,
Federal Bureau of Investigation,
United States Department of Justice,
224 Federal Building,
Oklahoma City, Oklahoma.

These witnesses will be able to advise that on April 26, 1934, they apprehended WILLIAM E. VIDLER and brought him to the Chicago Bureau Office where they personally searched him; that they found on his person a small piece of yellow scratch paper containing the following addresses;

116 W. Jackson	306 S. Michigan
906 So. Halsted	23 So. La Salle
400 North Michigan	230 So. Clark
815 West 63rd	221 No. La Salle
3621 South State	3944 Cottage Grove
4201 So. Halsted	347 West 63rd St.
1929 So. Halsted	6910 So. Halsted
115 West Monroe	1525 E. 53rd St.
605 No. Michigan	4150 So. Halsted
541 West Jackson	222 No. Bank Drive
801 West Madison	1326 E. 63rd Street
Wacker & La Salle	Monroe & La Salle
Homan & Arlington	6255 South Halsted
968 West 18th St.	7921 South Ashland
400 West Madison	735 West 12th St.
1601 W. 12th Street	919 North Michigan

These witnesses can further testify that they turned this piece of scratch paper over to Special Agent K.R. McIntire.

R.A.KNITTLE, Special Agent,
Federal Bureau of Investigation,
United States Department of Justice,
620 New Federal Building,
Pittsburgh, Pennsylvania.

AND

A.H.CROWL, Special Agent,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

These witnesses will testify that they were present in the Chicago Bureau Office, 1900 Bankers' Building, Chicago, Illinois, on the afternoon of April 26, 1934, when WILLIAM E. VIDLER was brought to said office by Special Agents H.L.Scott and J.H.Rice; that they were present when VIDLER'S person was searched by Agents Scott and Rice, and that Agent Scott turned over to them a large quantity of money, amounting to \$3,185.00, which they took from VIDLER'S person; that examination of same disclosed that \$2,625.00 of said money proved to be BREMER ransom money; that each of the bills was compared with the list of BREMER ransom money, showing same to be ransom money.

The above agents have submitted an original memorandum disclosing the numbers on the bills so examined. This memorandum is in the possession of the St. Paul Office and will be furnished the United States Attorney at St. Paul, Minnesota, prior to trial.

This money was properly marked for identification by Agents Knittle and Crowl, and placed in a vault in the Chicago Office. On the 12th day of September, 1934, this money was turned over to Mr. R.C.Coulter of the St. Paul Office by Special Agent A.H.Crowl of the Chicago Office, and said money has been retained in the vault at the St. Paul Office.

R.C.COULTER, Special Agent,
Federal Bureau of Investigation,
United States Department of Justice,
232 Uptown Station, Post Office and
Federal Courts Building,
5th and Market Streets,
St. Paul, Minnesota.

This witness will advise that on September 12, 1934, at Chicago, Illinois, he received a package of money containing \$2,625.00 in BREMER ransom bills from Special Agent A.H.Crowl, this package of money having previously been properly initialed for identification by Special Agents R.A. Knittle and A.H.Crowl; that he personally removed this package of money to the St. Paul Bureau Office where he placed the same in a vault in said office.

This money is now available in St. Paul for use in evidence in the trial of this case.

Properly certified and duly authenticated copies of the judgments of convictions against WILLIAM E. VIDLER, No. 19271 and 18491, have been secured and are available for the use of the United States Attorney at St. Paul, Minnesota.

Sergeant WILLIAM H. DOYLE
19th District
Chicago Police Department
2913 South Loomis Street
Chicago, Illinois

AND

Sergeant JOHN SHERRY
Stolen Auto Section
Chicago Police Department
1125 South State Street
Chicago, Illinois

These witnesses will testify that VIDLER is identical with the VIDLER indicted under Indictment No. 18491 in the State Courts in Chicago, Illinois; that these witnesses arrested VIDLER on this offense; that they testified before the Grand Jury on said offense, and both were present in the court on February 5, 1920 when VIDLER entered a plea of guilty to this charge. They can positively identify VIDLER in the above matter.

CRIMINAL RECORD.

The following is the criminal record of WILLIAM EDWARD VIDLER, as obtained from the Federal Bureau of Investigation, United States Department of Justice, Washington, D.C., and the Chicago Police Department:

As WILLIAM E. VIDLER, #X69990, Chicago Police Department, arrested April 6, 1917; charge, robbery; found not guilty.

As #78291, Chicago Police Department, arrested October 29, 1919; charge, larceny and robbery. Released on bond.

As #78621, arrested December 15, 1919; charge, attempt to kill - larceny.

Disposition of above two cases: Received Joliet Penitentiary, February 18, 1920; indeterminate sentence under Joliet No. 6729; discharged October 10, 1923.

PENDING.

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE

Form No. 8

THIS CASE ORIGINATED AT

St. Paul, Minnesota.

St. Paul

FILE NO. 7-30

REPORT MADE AT: St. Paul, Minn.	DATE WHEN MADE: 4-10-35	PERIOD FOR WHICH MADE: 3/16 to 4/10/35	REPORT MADE BY: K. R. McIntire
TITLE: ALVIN KARPIS, with aliases, I.O. #1218, FUGITIVE; HARRY CAMPBELL, with aliases, I.O. #1235; VOLNEY DAVIS, with aliases, I.O. #1237, FUGITIVE; DR. JOSEPH P. MORAN, with aliases, I.O. #1232; WILLIAM WEAVER, with aliases, I.O. #1238; HARRY SAWYER, with aliases, I.O. #1240; PRIMARY REPORT WILLIAM J. HARRISON, with aliases, I.O. #1239; MYRTLE EATON, with aliases, I.O. #1241; et al. EDWARD GEORGE BREMER, Victim.			CHARACTER OF CASE: KIDNAPING HARBORING OF FUGITIVES OBSTRUCTION OF JUSTICE NATIONAL FIREARMS ACT.
SUMMARY REPORT			
ELMER FARMER			
This summary is intended to present all the evidence available against ELMER FARMER.			
Shortly before Christmas, 1933, FARMER assisted FRED GOETZ and FRED BARKER in procuring the house of HAROLD ALLDERTON in Bensenville, Illinois, for the ostensible purpose of hiding out for a few days some men who were fleeing from the law. Not long before Victim BREMER was brought to the hideout house, FARMER es- corted ALVIN KARPIS to ALLDERTON'S home, KARPIS examining same to determine if said house would be suitable for his purposes. Approximately one or two days after BREMER had been kidnaped, ALLDERTON advised FARMER that BREMER was being held a kidnap victim at his, ALLDERTON'S, house. With this knowledge, FARMER visited the hideout house three or four times a week during which BREMER was held there, observ- ing on these visits ALVIN KARPIS, HARRY CAMPBELL, "DOC" BARKER, ALLDERTON, a party he believes to be identical with WILLIAM WEAVER, FRED BARKER, and FRED GOETZ. On numerous occasions, FARMER purchased groceries and liquor for members of the gang at ALLDERTON'S home. He also acted as a "lookout" to advise FRED BARKER and FRED GOETZ as to whether or not anyone connected with the law enforcement had been making any inquiries in Bensenville, Illinois. FARMER received \$1,000.00 from FRED GOETZ in payment of his, FARMER'S, services.			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>D. M. Ladd</i>	SPECIAL AGENT IN CHARGE	RECORDED AND INDEXED:	
COPIES OF THIS REPORT DESTROYED 146 DEC 10 1970 KRM:AGF HVS TC		BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE	CHECKED OFF: JACKETED:
3-Bureau 2-U.S. Atty., St. Paul, Minn. 2-St. Paul 2-Chicago 1-Jacksonville		ROUTED TO:	FILE

ELMER FARMER was arrested by Chicago Bureau agents on January 16, 1935, at his home in Bensenville, Illinois.

On January 20, 1935, FARMER was removed from Chicago, Illinois, to St. Paul, Minnesota, after waiving all removal proceedings.

On January 22, 1935, FARMER and others were indicted at St. Paul, Minnesota, said indictment charging that between December 1, 1933 and May 1, 1934, FARMER and others conspired to violate the provisions of the Act of Congress approved June 22, 1932, forbidding the transportation of any person in interstate or foreign commerce, kidnaped or otherwise unlawfully detained, Chapter 271, 47 Stat. 326; 18 U.S.C. 408a, to kidnap the victim, EDWARD GEORGE BREMER, and transport him from St. Paul, Minnesota, to Bensenville, Illinois, and there hold him for and demand a ransom of \$200,000.00.

On January 22, 1935, a second indictment was returned at St. Paul, Minnesota, against FARMER charging that FARMER, and others, did, in violation of the Act of Congress approved June 22, 1932, Chapter 271, 47 Stat. 326; 18 U.S.C. 408a, transport by automobile the kidnaped victim, EDWARD GEORGE BREMER, from St. Paul, Minnesota, to Bensenville, Illinois, and having transported him, held him for ransom in the sum of \$200,000.00.

On January 24, 1935, FARMER'S bond was set at \$50,000.00, in default of which he was remanded to the Ramsey County Jail in St. Paul, Minnesota.

On April 2, 1935, FARMER was arraigned before the United States District Court, at St. Paul, Minnesota, entering a plea of not guilty to the above charges. Trial was set for April 15, 1935.

The return of the indictments on January 22, 1935, will cause the Statute of Limitations to cease operating as of that date.

WITNESSES.

The summary report of Special Agent K.R. McIntire, St. Paul, Minnesota, dated April 10, 1935, containing all available evidence against ARTHUR "DOC" BARKER, contains much of the available evidence against KIMMER FARMER, consequently, in order to avoid repetition in such instances, reference is merely being made to the name of the witness and the page number in which the testimony of said witness may be found in the aforementioned report.

EDWARD GEORGE BREMER, Victim,
92 North Mississippi River Boulevard,
St. Paul, Minnesota.

PAGES 8 to 20.

This witness will testify that he was abducted on the morning of January 17, 1934; and will testify as to his being held in the hideout house, and his actual release on February 7, 1934.

L.G. ROSE, Photographer,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

PAGE 21.

This witness will produce the photographs and the negatives of said photographs of the hideout house in Bensenville, Illinois, and will identify same, which photographs were taken and prepared by himself.

WALTER MAGER,
1916 Summit Avenue,
St. Paul, Minnesota.

PAGES 32 to 35.

3

This witness will testify that he received certain ransom notes and that, in keeping with the demands contained in such ransom notes, he delivered the \$200,000.00 to the kidnapers on February 6, 1934.

ADOLPH BREMER, SR.,
855 West Seventh Street,
St. Paul, Minnesota.

PAGE 50.

This witness will testify as to the receipt of certain ransom notes, will identify the signature of his son, the victim, on certain of the ransom notes, and will state that he authorized the preparation and payment and the delivery of the \$200,000.00 ransom.

FRED J. CODE, Comptroller,
American National Bank,
St. Paul, Minnesota.

PAGE 51.

AND

P. A. SMITH, Cashier,
American National Bank,
St. Paul, Minnesota.

PAGE 52.

These witnesses will testify as to the preparation of the \$200,000.00 in ransom money and will advise as to the manner in which the BREMER ransom lists were prepared.

K. R. McIntire, Special Agent,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

This witness will state that he, together with agents of the Chicago Bureau Office, apprehended ELMER FARMER at the latter's home in Bensenville, Illinois, on January 16, 1935; that FARMER was removed to the Chicago Bureau Office, where a free and voluntary signed statement was secured from him, by this witness, the substance of the information being as follows:

That FARMER admitted having known GEORGE ZEIGLER alias FRED GOETZ for the past six or seven years, meeting ZEIGLER through a rum runner named HAROLD CONLIFF, through whom FARMER bought liquor in Prohibition days; that GOETZ (ZEIGLER) was a Syndicate man; that FARMER became acquainted with BOLTON (MONTY CARTER) about two and one-half years ago at Bensenville, Illinois, where they played golf together.

That FARMER admitted having known HAROLD ALLDERTON for about the past ten years; that shortly before Christmas of 1933, FRED GOETZ (ZEIGLER), and a man whom FARMER identifies as FRED BARKER, came to FARMER'S place of business (a saloon), which is known as ELMER'S TAVERN, in Bensenville, Illinois; that these men were driving a 1932 Chevrolet Coupe owned by GOETZ; that FRED BARKER was introduced to FARMER as FREDDY; that, at this time, GOETZ told FARMER that he, GOETZ, would like to get a place in Bensenville, Illinois, where he could keep some men for a week or ten days; that FARMER said he did not have a place; that GOETZ then said, "How about ALLDERTON, is he still living here?"; FARMER replied, "Yes"; that GOETZ then said, "Well, maybe we can get a place up there for the men to stay".

That as FARMER recalls, he, FARMER, went up to ALLDERTON'S home, got ALLDERTON, and brought him down to ELMER'S TAVERN to talk with GOETZ; that GOETZ, at this time, made the plan to FARMER that he, GOETZ, had some "hot" people he wanted to hide out for a few days; that when GOETZ and FRED BARKER made their arrangements with ALLDERTON, they gave ALLDERTON the same explanation that had been given to FARMER; that GOETZ told ALLDERTON, at this time, in his presence, that these men would be in any time soon.

That FARMER saw GOETZ, FRED BARKER, and a party FARMER recognizes as ALVIN KARPIS alias "RAY", in and out of Bensenville, Illinois, and around ALLDERTON'S home several times before BREMER was kidnaped; that FARMER was in ALLDERTON'S home with either RAY KARPIS or FRED BARKER before BREMER was held there; that on these visits FARMER was permitted to go anywhere in the house; that this house consists of five rooms, one large front bedroom on the North, two small bedrooms on the West, one living room on the East, and one kitchen on the South; that FARMER did not observe any guns in the house until some time after the middle of January, 1934; that between the first time FARMER met FRED GOETZ, FRED BARKER, in ELMER'S TAVERN, and the middle of January, 1934, FARMER saw GOETZ, FRED BARKER, and RAY KARPIS on frequent occasions, either at ELMER'S TAVERN or at the ALLDERTON home; that about the middle of January, 1934, ALLDERTON came to FARMER'S saloon, telling FARMER that the boys at ALLDERTON'S house wanted FARMER to buy them some groceries; that ALLDERTON had a list of groceries FARMER was to buy; that FARMER believes that ALLDERTON was alone when the latter brought the message to FARMER; that, at this time, ALLDERTON said to FARMER, "The boys came in last night. They brought a fellow in with them. * * * * * His head is hurt, but they have fixed him up alright"; that ALLDERTON and FARMER then bought the groceries in Elmhurst, Illinois, at the Atlantic and Pacific Store and took said groceries to ALLDERTON'S home; that, at this time, FARMER did not go inside the house; that they got FARMER to buy the groceries because ALLDERTON didn't have an automobile in which to carry them; that, at the time ALLDERTON and FARMER bought the groceries, ALLDERTON told FARMER to bring up a case of beer and some whiskey; that, after dark that same night, FARMER did take a case of beer and some liquor to ALLDERTON'S home; that, at this time, FARMER saw no automobiles but went inside the house and saw a man, whom he has identified from photograph as being HARRY CAMPBELL; also, "DOC" BARKER, RAY KARPIS, and ALLDERTON; that there were two

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 97



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 97

SERIALS 5526 - 5528

TOTAL PAGES 167

PAGES RELEASED 157

PAGES WITHHELD 10

EXEMPTION(S) USED b7c b7d B3

Division of Investigation
U. S. Department of Justice

Room 1403
370 Lexington Avenue
New York, N. Y.

WFS:ML
7-120

REGISTERED

April 13, 1935.

CH 4/17
Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at Ninth Street, N. W.,
Washington, D. C.

RE: ALVIN^G KARPIS with aliases -
FUGITIVE, I. O. #1218, et al.
EDWARD GEORGE BREMER - Victim.
KIDNAPING.

Dear Sir:-

Enclosed you will find two photostatic
copies of letter received by Alice Conrad from one Wedell, post-
marked Milwaukee, Wisc., April 5, 1935.

These copies are being forwarded to the
laboratory for the purpose of comparison with handwriting speci-
mens of those involved in this investigation, presently on file
at the Bureau.

Very truly yours,

R. Whitley

R. WHITLEY,
Special Agent in Charge.

appd
(P)
Encls. - 2
cc - Chicago
cc - St. Paul
[Signature]

RECORDED & INDEXED

APR 24 1935

7-576-5526
APR 15 1935
TAMM ONEY LAB LAY

4/24

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

3999

Laboratory Report

Case: Brekid

Number: 7-576-5526

Specimens: Two photostatic copies of a letter beginning, "Alice Dear:- I was
so glad to get your letter***".
Two photostatic copies of an envelope addressed to Miss Alice
V. [redacted], postmarked 1 Milwaukee, Wis., Apr 5, 1935, 1030 PM.

Examination requested by: New York Bureau Office.

Date received: 4-17-35

Examination requested: Handwriting

Result of examination:

Examination by: Appel

cc Chicago
St. Paul

Travis letter to Alice Jones.
John Davis no ident
Mulligan, Pearson and Harrison & documents
Harry Campbell no ident
Alvin Karpis no ident
Mulligan & Harrison no ident
Joseph C. Moran no ident
Harry Sawyer no ident
Alvin C. Berg no ident
Alvin Martin
Martha Latta no ident

(No ident)

FEDERAL BUREAU OF INVESTIGATION
FROM: UNIT #1 & UNIT #3

4-3-1935.

TO: Director
Mr. Nathan
Mr. Tolson
Mr. Edwards
Mr. Quinn
Mr. Tamm
Unit Two

Unit Four

Files Section
Personnel Files
Mechanical Section
Chief Clerk's Office

Unit Five

Identification Unit
Statistical Section
Technical Laboratory

SUPERVISORS

Unit One

Mr. Welles
Mr. Lowdon
Mr. Bryan
Mr. Newby
Mr. Richmond
Mr. Thompson
Mr. Chambers

Unit Three

Mr. Joseph
Mr. Berens
Mr. Foxworth
Mr. Weeks

Miss McCarthy

M

Correct
Re-write
Re-date
See me
Send file

(?) 74-3

Do we have record of Willie
Heeney #90159 PD, Chicago, Ill.?
If so, let me have 11 abstracts
with descriptive data and wants.

Supervisor.

FEDERAL BUREAU OF INVESTIGATION
FROM: UNIT #1 & UNIT #3

4-3-1935.

TO: Director
Mr. Nathan
Mr. Tolson
Mr. Edwards
Mr. Quinn
Mr. Tamm
Unit Two

Unit Four

Files Section
Personnel Files
Mechanical Section
Chief Clerk's Office

Unit Five

Identification Unit
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Technical Laboratory

SUPERVISORS

Unit One

Mr. Welles
Mr. Lowdon
Mr. Bryan
Mr. Newby
Mr. Richmond
Mr. Thompson
Mr. Chambers

Unit Three

Mr. Joseph
Mr. Berens
Mr. Foxworth
Mr. Weeks

Miss McCarthy

M

Correct
Re-write
Re-date
See me
Send file

Also 5 photostats
of fingerprints.

Pls let me have 11 abstracts
of record - reflecting descriptive
data. I am having photos made
Note the number on my routing slip
is identical with number 222
on photostat. Supervisor.

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

RNP/jnd

U. S. Department of Justice

Washington, D. C.

April 8, 1935.

MEMORANDUM FOR MR. TAMM. *for 862*

In compliance with the request of Mr. Newby,
I am transmitting herewith eleven copies of abstract of
criminal record, showing description, and five photostatic
copies of fingerprints as appearing in the files of the
Identification Division of William Heeney, alias Willie
Heeney, our file #732124.

Respectfully,

L. C. Schilder

L. C. Schilder.

RECORDED
&
INDEXED

*hand
H
me
12
4. W. W. (1)
m*
APR 16 1935

7-576-5527	
DIVISION OF INVESTIGATION	
APR 15 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	FILE

COPIES DESTROYED
270 MAR 25 1965

NAME

William H. ...

F. P. FORMULA

25 W 0
17 100

14

P. P. No.

Susp.

BER. No.

90159

REF.

PRISON

68

St Louis 4650

RIGHT HAND

1. RIGHT THUMB



2. R. FORE FINGER



3. R. MIDDLE FINGER



4. R. RING FINGER



5. R. LITTLE FINGER



LEFT HAND

6. LEFT THUMB



7. L. FORE FINGER



8. L. MIDDLE FINGER



9. L. RING FINGER



10. L. LITTLE FINGER



LEFT HAND

PLAIN IMPRESSIONS OF THE FOUR FINGERS TAKEN SIMULTANEOUSLY



RIGHT HAND

PLAIN IMPRESSIONS OF THE FOUR FINGERS TAKEN SIMULTANEOUSLY



IDENTIFICATION SECTION
Department of Police

Impressions taken by

Chico 217

Classified at

7-576-5527

CHICAGO

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Mar 20 1960

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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XXXXXXXXXXXXXXXXXXXXX

7-576-5527

RECORDED

INDEXED

April 12, 1935

Mr. E. J. Connelley,
Federal Bureau of Investigation,
U. S. Department of Justice,
Post Office Box 812,
Chicago, Illinois.

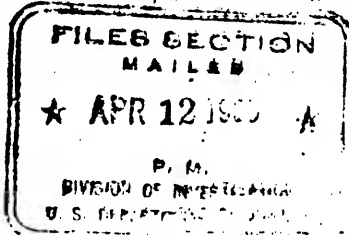
Re: Alvin Karpis, with aliases, Fugitive
Identification Order #1218, et al
Edward George Bremer - Victim

Dear Sir:

Frequent reference has been made in recent investigative reports submitted in the above entitled case to one Willis Heeney. An examination of the files in the Identification Unit of the Bureau reflect a record on this individual, who was arrested as William Heeney, #16182, by the Police Department, Minneapolis, Minnesota, on November 17, 1917, on a charge of bank robbery. The fingerprints which were taken on that date reflect that Heeney was arrested by the Police Department at Detroit, Michigan on November 12, 1917, and reflect the names of William Stevens and George King as accomplices.

The Detroit Office is being furnished with a photostatic copy of the fingerprints of Heeney, with the request that an appropriate investigation be conducted at the Police Department in Detroit, Michigan, with a view to ascertaining the identity of Stevens and King.

The fingerprint card submitted by the Minneapolis, Minnesota Police Department also reflects that Heeney was wanted by the Police Department, Chicago, Illinois, for murder committed on March 16, 1916. There is contained in the Bureau's files a photostatic copy of a fingerprint card obtained from the Chicago, Illinois Police Department, which reflects the arrest of Heeney as William Heeney, #70159, the prints having been taken on February 19, 1919. There appears a notation on this print, "St. Louis 4653." This possibly refers to an arrest of Heeney at St. Louis, Missouri, and therefore the St. Louis Bureau Office should conduct an appropriate investigation of this arrest. As of possible assistance in this investigation, there is forwarded with a copy of this letter to the St. Louis Office a photostatic copy of the fingerprints of Heeney. No photostatic copy of the



Mr. Connelley

#2

April 12, 1935

Fingerprints is being furnished to the other offices indicated below.
Copies of abstracts of criminal record and photographs of William
Mceney are inclosed herewith and to each of the offices indicated below.

Very truly yours,

John Edgar Hoover,
Director.

cc- St. Paul
Detroit
St. Louis
Jacksonville

Enclosures

Federal Bureau of Investigation

REN:MFW

U. S. Department of Justice

Washington, D. C.

April 1, 1935.

Time-4:30 P.M.

MEMORANDUM FOR MR. Tamm

RE: ALVIN KARPIS with aliases
FUGITIVE I.O. 1218 et al;
EDWARD GEORGE BREMER -Victim
KIDNAPING.

While discussing other matters with Special Agent in Charge Nathan at the Kansas City Office by telephone, I referred to his letter dated March 28, 1935, wherein he requested the advice of the Bureau relative to continuing a surveillance on the residence of Esther Williams, 119 North Topping Street, Kansas City, Missouri.

I advised Mr. Nathan that if he felt that an effective arrangement had been made with Miss Williams whereby the Kansas City Office would be promptly informed of an attempted contact by Davis, he could then withdraw the agents and give up the apartment now being used by them for surveillance purposes. Mr. Nathan stated that he was confident that such an arrangement had been made with Miss Williams and that she will promptly notify the Kansas City Office. Mr. Nathan stated that during the rush hours it takes about fifteen minutes to negotiate the distance between the Kansas City Office and the home of Miss Williams.

A letter is being directed to the Kansas City Office confirming my understanding with Mr. Nathan on this matter.

Respectfully,

R. E. Newby
R. E. Newby

APR 16 1935

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&
INDEXED

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270 MAR 25 1965

7-576-5528
DEPT. OF JUSTICE
APR 15 1935 A.M.
U. S. DEPT. OF JUSTICE
TAMM
WE

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

April 13, 1935.

Director,
Federal Bureau of Investigation
U.S. Department of Justice,
Pennsylvania Avenue at 9th St. N.W.,
Washington, D.C.

Dear Sir:

In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM WEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE EATON with aliases, I.O. 1241 et al
Edward George Bremer, Victim - KIDNAPING;
HARBORING; OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

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&
INDEXED

APR 17 1935

7-576-5529
DIVISION OF INVESTIGATION
APR 15 1935
TAMM
FILE

Reference is made to my telephone conversation with the Bureau on the night of April 10, 1935, indicating that information had been received from Acting Special Agent in Charge Coulter, St. Paul, to the effect that BELLE BORN had been located three miles outside of Mankato, Minnesota, on the property which she owned at that point, and that it had been noted that a number of large automobiles came and went at night at this place, indicating the possibility that some of the subjects might be there, or associating with her. Reference is also made to my letter of March 12, 1935, directed to the St. Paul office, upon which this information is based, inquiry having been made at Mankato and vicinity by Special Agent Lawrence during the week of April 8, 1935, and it was the result of his investigation which was communicated to me and to the Bureau on the day indicated.

Upon arrival at St. Paul information was obtained as to the data available at the St. Paul office, and later at Mankato I talked with Special Agent Lawrence of the St. Paul office and he indicated he had made contact with HERBERT L. CRANE, who lives on the top of the hill behind the valley in which is located the property of Belle Born, three miles south of Mankato on Highway 169, she receiving her mail at this place under rural route 1, out of Mankato, Minnesota. Herbert L. Crane indicated that there was somebody staying at the place of Belle Born with the occupant thereof, namely a Mrs. Neuenfeldt, and thereafter Crane had his wife, in suitable undercover manner, contact a Mrs. SMITH, who lives in a house located in the small valley off Highway 169, in close proximity to the property of Belle Born. Mrs. Crane later advised that Mrs. Smith had told her that Belle Born was now at the place there with Mrs. Neuenfeldt; that a number of cars had come and

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gone in the night, always apparently being gone in the morning. Some inquiry had been made by Agent Lawrence and other Agents of the St. Paul office to determine possibly who was at the place, and there had been noted an old sedan coming and going at this place, the license of which has not as yet been obtained due to the difficulty in being detected in trying to approach this particular house.

On the night of April 11, 1935, Agents R. L. Jones and C.B. Winstead approached this house in order to make observations of the occupants thereof, and noted only one woman there, who was apparently Mrs. Neuenfeldt, and later there pulled up to the place an Oldsmobile sedan, about 1930 model, and a man entered the house after parking the automobile. Later, at about 1.30 A.M. this party left and upon being followed to Mankato from this place was determined to be driving an Oldsmobile Sedan with 1934 Minnesota license B-197545. On this night this party proceeded to what was apparently 1329 3rd Avenue, Mankato, Minnesota. Subsequent inquiry developed that this party is JOHN S. LAMINA, who apparently lives at this address with his mother Mrs. BARBARA LAMINA and his sister MARY LAMINA, his sister being employed at the grocery and dry goods store of Ben A. Pieser, 309 N. Front Street, Mankato, Minnesota; that there is also apparently another brother JOSEPH M. LAMINA, who is now believed to be located in Rochester; that this party Lamina is a bootlegger in Mankato; that apparently Mrs. Neuenfeldt is married to a party who spends only the weekends at the residence, and Lamina makes his visits during the interim between her husband's visits.

Subsequent confidential inquiry without disclosing the definite nature of what we were endeavoring to obtain, by Special Agent T. G. Melvin of Mrs. Smith, who lives in the house previously described, developed that the last time FITZGERALD was at this place was one year ago last Christmas when he was introduced to her under the name of Murphy; that about Christmas time 1934, BELLE BORN returned to the place and was there for a short time and left, apparently coming to the place alone and possibly traveling by bus. Later, about three weeks ago, she again appeared at the place alone having come apparently by bus to Mankato, where they picked her up and took her out to her place. She remained at this place until Sunday April 7, 1935, when she left. At the present time there is nobody residing in the home of Belle Born other than the Neuenfeldt woman.

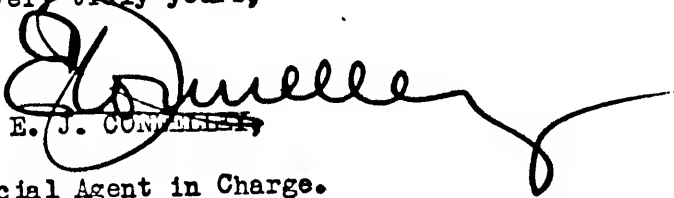
Observation was also made of the place occupied by OLLIE ANDERSON, brother of Belle Born, he occupying a farm which is also owned by Belle Born, and it was indicated by conditions there that apparently nobody was stopping with him, other than his own family, and observations at this place at night indicated no automobiles coming or going, and apparently

nothing unusual at the present time.

The St. Paul office through Agent Lawrence and such other Agents as necessary will continue to check the situation at Mankato for the possible appearance of Belle Born, in order that if she again appears there she may be followed when she leaves there, as it is entirely probable that when she leaves Mankato she goes to join FITZGERALD. They will also arrange for suitable cover on the mail of both the address on Route 1 and the farm of Belle Born where the brother lives, which is eleven miles north of Mankato. They will also check the property transfers at Mankato as it is indicated that Belle Born recently acquired a small piece of property immediately adjacent to her own property, three miles south of Mankato. They will also check the two banks there for any possible banking transactions she may have as to her personal account, or in connection with the purchase of the property in question, and they will also check the status of the tax payments on these various properties for possibility that some lead may be obtained indicating the location of Belle Born, or the definite source through which she receives her mail. They will also check through the bus line and bus drivers there for possibility of the agent or bus drivers remembering her making the travel indicated, inasmuch as she is well known at Mankato and vicinity.

Further detailed report will be submitted by Agents Melvin and Lawrence of the St. Paul office as to the inquiry they make as above indicated. The St. Paul office is endeavoring to establish suitable contacts whereby the Davenport woman and her husband JACK DAVENPORT, who was previously associated with Fitzgerald in bank robbery charges may be checked to determine whether these people are contacting them at Minneapolis, Minnesota.

Very truly yours,


E. J. CONNELLEY

Special Agent in Charge.

SPECIAL ASSIGNMENT
EJC:JMS

CC St. Paul
CC Detroit
CC San Francisco

7-82

Mr. Nathan.....
 Mr. Tolson.....
 Mr. Backus.....
 Mr. Baughman.....
 Chief Clerk.....
 Mr. Clegg.....
 Mr. Coffey.....
 Mr. Edwards.....
 Mr. Egan.....
 Mr. Harbo.....
 Mr. Keith.....
 Mr. Lester.....
 Mr. Quinn.....
 Mr. Schilder.....
 Mr. Smith.....
 Mr. Tamm.....
 Mr. Tracy.....
 Miss Gandy.....

FED BUR OF INVEST STPAUL 4-12-35 PM ACF

DIRECTOR BREKID CHECK AT MANKATO SHOWS BELLE BORN VISITED MRS
 NEUENFELD AT HOME BELLE BORN 3 MILES SOUTH MANKATO FOR SOME TIME
 AND LEFT SUNDAY APRIL 7 FITZGERALD WAS NOT WITH HER SHE TRAVELLING
 ALONE APPARENTLY BY BUS. ONLY PARTIES HERE APPARENTLY NEUENFELD
 WOMAN WHO ASSOCIATING WITH LOCAL BOOTLEGGER JOHN SLAMINA WHO COMES
 AND GOES DRIVING OLDSMOBILE SEDAN. CHECK OF BROTHERS PLACE ELEVEN
 MILES NORTH OF MANKATO WHERE HE LIVES ON FARM OWNED BY BELLE INDICATES
 NO ONE THERE. STPAUL WILL CONTINUE CHECK AS TO MAIL PROPERTY
 TRANSACTIONS AND BANKS FOR PS XXX POSSIBILITY LOCATING WHERE BELLE
 NOW IS AS PROBABLY REJOINED FITZGERALD.

LEAVING TEN FIFTY PM FOR CHICAGO ARRIVE 8 45 AM TOMORROW
 WITH AGENTS CAMPBELL JONTS WINSTEAD AND WOLTZ

CONNELLEY

END

MIN PLS

RECORDED
 &
 INDEXED

APR 16 1935

7-576-5530	
DIVISION OF INVESTIGATION	
APR 15 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
SEARCHED	FILE

called ec.

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

EAT:CJ

U. S. Department of Justice

Time - 8:00 P. M.

Washington, D. C.

April 10, 1935.

MEMORANDUM FOR THE DIRECTOR.

RE: ALVIN KARPIS with aliases - FUGITIVE,
I. O. #1218; HARRY CAMPBELL with aliases,
I. O. #1236; VOLNEY DAVIS with aliases,
I. O. #1237; DR. JOSEPH P. MORAN with
aliases, I. O. #1232, et al; EDWARD G.
BREMER - Victim; Kidnaping

Mr. Connelley called from Chicago to advise that the St. Paul office had just called him and informed that they had located Belle Born on a farm near Mankato, Minnesota. For your information, Belle Born is the "girl friend" of Charles Fitzgerald. Mr. Connelley further stated that information is that a number of large cars are seen approaching and leaving the farm near Mankato, Minnesota late at night. I pointed out to Mr. Connelley that our only interest in Charles Fitzgerald has been the fact that he is a known associate and advisor of the Barker-Karpis mob. I suggested to Mr. Connelley that this lead as to the location of the fugitive Bremer subjects appeared more immediate than the lead on the island in Lake Erie and suggested that he take four or five men and proceed immediately to St. Paul, Minnesota to arrange a proper surveillance of the farm occupied by Belle Born. Mr. Connelley stated that he believed this procedure very desirable and that he would leave Chicago as soon as possible, arriving in St. Paul sometime Thursday morning.

I pointed out to Mr. Connelley that in a situation of this kind we should consider the relative fact of apprehending the various subjects and consequently should not make any premature move to raid this farm until we had ascertained by a discreet and careful surveillance the identity of the persons visiting the farm, in order that the raid could be indefinitely postponed if desirable until the major subjects in this case were known to have returned to the farm.

Mr. Connelley stated that he would take Agents Jones, Woltz, Winstead and Campbell to St. Paul with him.

Respectfully,

E. A. Tamm.

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&
INDEXED

APR 16 1935

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Mr. Nathan.....
Mr. Tolson.....
Mr. Backus.....
Mr. Baughman.....
Chief Clerk.....
Mr. Clegg.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Smith.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

APR 15 1935

TAMM ONE

7-576-5531

Federal Bureau of Investigation

U. S. Department of Justice

EPC:ON

Washington, D. C.

April 11, 1935.

MEMORANDUM FOR MR. TAMM.

Re: Alvin Karpis with aliases, Fugitive,
I.O. 1218, et al; Edward George
Bremer, Victim; Kidnaping.

A subpoena was forwarded up here this morning from the Washington Field Office for Mr. C. A. Appel to appear at St. Paul at 10 A.M. on the morning of April 15, 1935, in connection with the above entitled case. Mr. Appel's testimony pertains to the receipt of evidence in this case in the Laboratory.

A subpoena duces tecum was also received for Mr. A. Kohn, fingerprint expert, to appear at the same time bringing "all records of your office pertaining to fingerprint impressions of Arthur R. Barker".

These employees have been instructed to respond.

Respectfully,

E. P. Coffey
E. P. Coffey.

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APR 16 1935

7-576-5532

TAMM ONE

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Adm files
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JEH:HW

April 13, 1935.

Time-12:22 P.M.

MEMORANDUM FOR MR. TAMM

RE: Bremer Case

During a telephonic conversation with Colonel Gates, Colonel Gates stated that Mr. Saydian had received an inquiry from the St. Paul newspapers for verification of a report to the effect that we had made a secret arrest in St. Paul in connection with the Bremer Case, I stated that we had no comment to make.

Very truly yours,

John Edgar Hoover,
Director.

1 copy

Mr. Nathan
Mr. Tolson
Mr. Backus
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Smith
Mr. Tamm
Mr. Tracy
Miss Gandy

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7-576-5533

APR 15 1935

FILES SECTION
MAILED
★ APR 13 1935 ★
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **ST. PAUL, MINN.**

FILE NO. **7-5**

REPORT MADE AT: Denver, Colo.	DATE WHEN MADE: 4/11/35	PERIOD FOR WHICH MADE: 3/23 to 4/4, 4, 7, 8/35	REPORT MADE BY: N. J. L. PIEPER
TITLE: ALVIN KARPIS with aliases, I.O. 1218-- FUGITIVE; DR. JOSEPH P. MORAN with aliases, I.O. 1222; et al EDWARD GEORGE BREMER -- Victim			CHARACTER OF CASE: KIDNAPING
SYNOPSIS OF FACTS: 1934 Chevrolet Club Sedan, Motor #4543656, 1933 Pontiac Coach, Motor #935155, and 1934 Buick Club Sedan, Motor #2875177, not registered in Wyoming or Colorado in 1935. Stop cards placed. Officers Denver Bureau District informed Volney Davis identified leaving Reno, Nevada. Later advised to disregard information concerning Davis.			
REFERENCE: Letter of SAC E. J. Connelley, Chicago, 5/19/35; Letter from Bureau, dated 3/26/35. Telegram from Salt Lake City office, dated 4/7/35.			
DETAILS: The Motor Vehicle Departments of the States of Colorado and Wyoming advise that there is no registration for the year 1935 for a 1934 Chevrolet Club Sedan, Motor #4543656, Serial #1-DA-0749267, 1933 Pontiac Coach, Motor #935155, Serial #815237, or 1934 Buick Club Sedan, Motor #2875177, Serial #2716681. Stop cards have been placed in the files of the Motor Vehicle Departments of Colorado and Wyoming, so that the Denver Bureau Office will be immediately notified should any of the above described automobiles be registered in 1935. Upon receipt of telegram from the Salt Lake City office advising that Volney Davis had been identified as having left Reno, Nevada, Special Agent in Charge Jay C. Newman telephonically advised Special Agent A. R.			
APPROVED AND FORWARDED: <i>Jay C. Newman</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES 7 576-5534 APR 15 A.M. BUREAU OF INVESTIGATION ROUTED TO: ONE STAT. FILE	
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - St. Paul 2 - Chicago 1 - E. J. Connelley, Chicago 2 - Denver		RECORDED AND INDEXED: APR 15 1935 CHECKED OFF: APR 17 1935 JACKETED:	

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U. S. GOVERNMENT PRINTING OFFICE: 1934

7-2034

Gere, who was located at Grand Junction, Colorado, to immediately notify law enforcement officials in that district that Volney Davis had been identified as having left Reno, Nevada, and circumstances as to his leaving as set out in telegram of reference.

The information was likewise given the Acting Captain of Detectives, Luke A. Parslow, at Denver; also, Captain George G. Smith, of the Wyoming State Highway Patrol, at Cheyenne, Wyoming, who advised Special Agent in Charge Newman that he would immediately advise all Highway Patrol Officers in Wyoming and the Police and Sheriff at Cheyenne.

Before further steps could be taken so that all law enforcement officials in the Denver District would be fully informed as to Volney Davis and his having left Reno, Nevada, a telegram was received from the Salt Lake City office instructing that reference telegram concerning Davis be disregarded. All persons previously advised were immediately notified to disregard prior instructions regarding Volney Davis.

PENDING

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

EAT:TAM

U. S. Department of Justice

Washington, D. C.

April 8, 1935

MEMORANDUM FOR THE DIRECTOR

Re: Alvin Karpis, with aliases, Fugitive,
et al
Edward George Bremer, victim
Kidnaping

Mr. Nathan
Mr. Tolson
Mr. Backus
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Smith
Mr. Tamm
Mr. Tracy
Miss Gandy

Reference is respectfully made to your inquiry as to why the Bureau Supervisor did not ascertain the defects and shortcomings in investigative reports, which Assistant United States Attorney Gramling of the Southern District of Florida commented upon in his communication addressed to Mr. Alt of the Jacksonville Office, under date of March 22, 1935. A point by point statement of Mr. Gramling's criticisms is set out hereinafter.

Mr. Gramling states that nowhere in any of the case reports submitted to him does there appear any recitation of evidence to show that Alvin Karpis indicted at St. Paul in the Bremer Kidnaping case, is in fact identical with the individual who under the name of Wagner resided and was harbored in Florida and Cuba, nor does it appear from the investigative reports that it is possible for the Government to identify him as that person. It may be pointed out with reference to this comment that the photographs of Karpis used by Agents investigating this matter in Florida were the identical photographs which were used in the St. Paul District in effecting an identification of Karpis as the individual who purchased the flashlights which were subsequently recovered in the case and which identification resulted in the indictment of Karpis. The legal question arising from this evidence in so far as it is necessary in Florida is similar to that presented in removal hearings where it is necessary to prove the identity of a person as being identical with the person criminally charged in another judicial district, and the Bureau's procedure in such matters is to consult the interested prosecuting attorney for the purpose of determining what evidence he desires, to prove identity in each case. This procedure would be followed in this case. In this regard, it may be stated that the St. Paul Office has been instructed to forward to the United States Attorney for the Southern District of Florida a copy of the summary report prepared in the Bremer case, which summary report contains the name of the identifying witness described above.

Mr. Gramling refers to references appearing in the investigative reports to one Willie Harrison, and requests information identifying him as the Willie Harrison indicted at St. Paul or suggests that if he is not identical, his connection should be ascertained by further investigation. The Willie Harrison referred to in the reports prepared in Florida is, of course, identical with the subject indicted at St. Paul.

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TOLSON

regard arises from the fact of course that he is not familiar with the entire Bremer case, and is not acquainted with the names of the various individuals set out therein. The reporting Agents of course prepare their investigative reports without specifically identifying the various individuals in each report, upon the assumption that the persons receiving copies of the reports know the identity of the persons referred to. This procedure is satisfactory in the vast majority of instances but of course results in some difficulty in this particular instance, which difficulty could be removed by Mr. Gramling's discussing the case with any Agent who had worked upon it.

Mr. Gramling asks that the Bureau establish an alleged connection between Cassius McDonald and Jefferson Caffery, the United States Ambassador to the Republic of Cuba, with particular reference to the knowledge which these officers have of McDonald. In the same regard, Mr. Gramling suggests that an examination be made of the files of the American Consulate Embassy in Havana for information in regard to McDonald. The Bureau on March 9, 1935 prepared for the signature of the Attorney General a letter to the Secretary of State, requesting that the information contained in the Consulate's files be forwarded to the Bureau. Several dispatches have been received through the State Department, containing details concerning McDonald's prior activities in Cuba, and as these dispatches are received, copies are being prepared and transmitted to the Jacksonville Office. I desire to state in this regard that the Bureau Supervisor had undertaken the obtaining of this information several weeks prior to the time that Mr. Gramling first protested the fact that he was not in possession of this information. Relative to investigation for the purpose of ascertaining the connection between Cassius McDonald and Jefferson Caffery, I do not believe this is a matter which would appear material to a Bureau Supervisor at the time he reviewed the investigative reports in this case. It is further pointed out that the dispatches above referred to explain the dealings which McDonald has had with the State Department representatives in Havana.

Mr. Gramling states that it is indicated in one of the investigative reports that Cassius McDonald had been the subject of prior "Department of Justice" investigation and suggests that it be determined whether this is in fact so, together with the substance of the prior investigation. A check of the Bureau files does not indicate that Cassius McDonald has ever been investigated by the Bureau, the only reference to him in the Bureau files other than the Bremer case being an interview conducted with him in the case entitled John H. Howard, et al, White Slave Traffic Act. This interview was conducted at Detroit, Michigan on January 11, 1923, for the purpose of ascertaining what, if any, connection McDonald had with the Howard case. At that time, McDonald was described as a bondsman for confidence men, and the investigation did not disclose that he was involved in this case. This information will be submitted to the Jacksonville Office.

Mr. Gramling suggests that a safe deposit box located in the National City Bank of Havana should be searched for the fingerprints of Alvin Karpis. As an abstract proposition of investigative procedure this sounds like an excellent idea, but practically it is of no merit, since the fact that Karpis' finger-

prints were found upon a safe deposit box in Havana would not be pertinent to or admissible in evidence of the charges for which criminal prosecution is being undertaken, namely, the harboring of Karpis in Florida by the various defendants.

Mr. Gramling refers to shipments between the Federal Reserve Bank of Atlanta, Georgia, Havana Branch and the Redemption Division of the Treasury Department at Washington, D. C., and asks whether the Treasury Department's Redemption Division has recovered and identified any of the ransom money. Mr. Newby through prior contacts with the Treasury Department, particularly in the Lindbergh case, knew of his own knowledge that such a check was not only impractical but virtually physically impossible in the Treasury Department. In this same regard, Mr. Gramling suggests that steps be taken to insure the retention in the Havana Branch of the Federal Reserve Bank of that money which has been identified as ransom bills. An investigative report submitted by Agent Brown, covering his investigation in Havana, sets forth the fact that the bank officials will have impounded the Bremer ransom money in their possession and will retain it in such a manner that it will be available in evidence, for the Government, when trial is undertaken.

Mr. Gramling states that a report submitted by Agent Brown shows that one Manual Dupont, who was employed by the people alleged to be Karpis and the Delaney woman, was not shown a picture of the Delaney woman for full identification. Mr. Gramling points out that if the Delaney woman entered a plea of guilty to the charges preferred against her, this comment would not be pertinent, and since Dolores Delaney has entered a plea of guilty and has been sentenced, comment upon this matter is unnecessary. Mr. Gramling further points out that Karpis employed a Chinese cook and a young Cuban girl to work for him, but the report does not indicate that these parties were interviewed for information concerning Karpis and his associates. This comment refers to employees in the house of Karpis which he occupied at Varadero Beach, Cuba. Any information obtained from these individuals concerning Karpis' activities in Cuba would of course be of no evidentiary value in proving the indictments returned against Heller and his associates, charging them with harboring Karpis in Florida.

Mr. Gramling states that Agent Brown's report indicates that George Harris and his wife visited at Varadero Beach with Karpis and Delaney and suggest that this visit be checked. George Harris, a saloon keeper of Havana, was one of the informants who furnished information to the Agents working upon this case. It is again pointed out that Mr. Gramling's request for this investigation does not appear justified for contemplated prosecution in Florida.

Mr. Gramling points out that the periodical "El Avance" on December 4, 1934, contained a picture of Alvin Karpis. He pointed out that Heller was never interrogated to determine whether he read this paper or had seen it. Mr. Gramling's comment upon this matter is well founded and this investigation should

have been conducted. Appropriate instructions will be issued to have it done.

Mr. Gramling points out that Cash McDonald is supposed to have had some correspondence with Senator Couzens and suggests that the Senator be interviewed relative to his knowledge of McDonald. I cannot see the purpose or value of such inquiries.

Mr. Gramling points out that in Agent Brown's report, a gambler named Jimenez and a police officer named Gonzales visited McDonald at the Presidente Hotel in Havana but that these interviews were not "checked up on". Mr. Gramling suggests that these people be interrogated. This investigation constitutes a "shot in the dark", but might develop some information and accordingly it will be conducted.

Mr. Gramling points out that in Agent Brown's report he details inquiries made of a taxi driver in Havana named Agustin Cachy Negrete, who Agent Brown states did not reveal all he knew. Mr. Gramling suggests that Negrete be further interviewed. This investigation should and will be conducted.

Mr. Gramling suggests that all of the employees of the Park View Hotel should be "investigated", since those "having no love for Heller might give some valuable information". At the time that the Agents were conducting the investigation in Cuba, which is recorded in Agent Brown's report, it would have been very undesirable to contact the various employees of the Park View Hotel, which is operated by Nathaniel Heller. It does not appear now, however, that such investigation would do any harm and it will be conducted.

Mr. Gramling points out that Agent Brown's report refers to a deal carried on between one Bolivar and one Ortega; he states that investigation to determine any facts which might be revealed through Ortega or further questioning of Bolivar, should be conducted. This deal refers to money transactions in Cuba and will be further investigated.

Mr. Gramling states that evidence should be available to the United States Attorney which will establish directly the identity of the Bremer ransom money. This information is, of course, included in the summary report prepared in the St. Paul district, a copy of which is being furnished to the United States Attorney for the Southern District of Florida.

Mr. Gramling points out that in November or early December, 1934, Agents Hurt and Campbell interviewed L. E. Gray, Assistant Manager of the El Commodoro Hotel, and showed him photographs of members of the Barker-Karpis Gang. Mr. Gramling states that from the report it does not appear that the picture of Karpis was shown to Mr. Gray, nor that Gray was advised of the identity or histories of the defendants. Since receiving this communication, we have checked with the Chicago Office and have learned that Hurt and Campbell did not display Karpis' photograph to the Assistant Manager of the El Commodoro Hotel. You will recall

that these men were on special assignment in Florida with Mr. Cowley during this period for the sole purpose of locating the fugitive subjects of the Bremer case. There is absolutely no justification for the failure of Agents Hurt and Campbell to display Karpis' photograph at the time that they were making inquiries there.

Mr. Gramling points out that a reference in Mr. Hanson's report to the Miami Beach First National Bank as being closed and out of business is erroneous, since the institution is still in existence. Mr. Gramling is correct. There is, of course no way that a Supervisor at the Seat of Government could ascertain the incorrectness of such information. A letter is being addressed to Mr. Hanson, reprimanding his erroneous reporting of this information.

Mr. Gramling in commenting further upon Mr. Hanson's report, makes reference to a letter found in a house located at 1121 N.E. 85th Street, which appears to have been written on a typewriter located in the office of Nathaniel H. Heller, Manager of the Park View Hotel, and states that this angle was not followed to a logical conclusion. At the time that the Agents were conducting this investigation at Havana, no inquiries were made at the Park View Hotel, since this hotel is operated by Nathaniel Heller who was at that time a prospective defendant in this case. The Agents considered it undesirable to disclose the scope of their investigation, particularly involving Heller at that time. This matter will now receive proper attention in the Laboratory.

Mr. Gramling points out that in Agent Hanson's report, a reference is made in an interview with Terese Carmichael to friends calling to visit the people named Green (Karpis) on 85th Street, but states that no interrogation was made to determine the identity of such friends, nor was the Carmichael woman interrogated as to the subject of conversation held between the friends and the occupants of the house. Appropriate efforts will be made to have the Carmichael woman identify any of the other subjects in this case as being the guests who appeared at the 85th Street residence.

Mr. Gramling complains that George Wilson, Manager of the El Comodoro Coffee Shop, was never interrogated as to any conversation which he may have had with Mr. Knight, the father-in-law of Joe Adams, concerning his, Wilson's, having been interviewed by Bureau Agents. This inquiry will be made. Mr. Gramling also states that Knight should have been interrogated relative to his having talked with Joe Adams, regarding the identity of Karpis and other members of the alleged kidnaping gang. I feel that such inquiries will at best be a mere gesture, since it is obvious that Knight will not furnish any information which he considers in the least bit detrimental or incriminating to his son-in-law, Joe Adams.

Mr. Gramling points out that Page 130 of Mr. Hanson's report refers to correspondence which McDonald had with Mario Artesiano of Havana, and suggests that the connection between these individuals be investigated. This investigation will be conducted.

Mr. Gramling asks whether evidence can be produced to show that Knight informed the defendant Adams of his conversation with L. E. Gray, concerning his interview with the Bureau Agents. Obviously Knight will not make a statement in this matter.

Mr. Gramling asks for evidence that Adams knew the identity and history of Karpis prior to January 16, 1935. Efforts are being made to obtain this information. At the present time, we are endeavoring to locate periodicals or newspapers which carried Karpis' photograph and statements concerning his identity prior to that date. This is an item of circumstantial evidence which cannot be shown by direct proof, but can only be established by collateral evidence.

Mr. Gramling asks for evidence to show that Adams, McDonald, Randall and Heller were aware that process for the apprehension and arrest of Karpis had been issued in the District of Minnesota. As indicated above, an effort is being made to locate periodicals containing photographs and information of this type.

Mr. Gramling requests that investigation be made to determine whether persons in civil or military authority in the American Consulate in Cuba knew that Alvin Karpis was in Florida prior to the time that information was given to Agent Hanson by Miami Police officers. As indicated heretofore, efforts are being made to obtain the confidential files of the State Department representatives for the purpose of ascertaining just what information is contained therein.

With reference to Mr. Gramling's comments generally, it may be pointed out that many of them refer to evidence or information of a negative nature, which is not ordinarily placed in an investigative report, unless there appears to be some particular reason therefor or some specific occasion for the reporting of such data. The investigative reports submitted by Agents Brown and Hanson in this case were very lengthy and obviously could have been twice as long if negative statements and irrelevant material obtained as a result of inquiries were contained therein.

Respectfully,


E. A. Tamm

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT ST. PAUL, MINNESOTA

Chicago

FILE NO. 7-82

REPORT MADE AT: CHICAGO, ILL.	DATE WHEN MADE: April 12, 1935	PERIOD FOR WHICH MADE: 3/15/35; 3/28/35 to 4/9/35	REPORT MADE BY: R. C. SURAN
TITLE: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218 DR. JOSEPH P. MORAN with aliases, I.O. 1232 HARRY CAMPBELL with aliases, I.O. 1236 VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237 WILLIAM WEAVER with aliases, I.O. 1238 WILLIAM J. HARRISON with aliases, I.O. 1239 SYNOPSIS OF FACTS: HARRY SAWYER with aliases, I.O. 1240 MYRTLE ORATON with aliases, I.O. 1241 et al Edward George Bremer, Victim			CHARACTER OF CASE: KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT
<p>Information obtained from [redacted] St. Louis, Missouri that Willie Harrison frequented the 25 Club, Cicero, Ill. Investigation to date has failed to locate place described by [redacted] Investigation continuing to locate John Russell Moran, alleged contact of Harrison. Investigation at Calumet City, Ill. and vicinity disclosed the identity of additional individuals who have associated with Harrison. John McGinnity, Gary, Ind. who formerly employed Harrison as bartender, is cooperating in effort to locate Harrison. Reported someone connected with 2024 Milwaukee Avenue, Chicago, Illinois was hiding a fugitive in this case. Surveillance to date has produced nothing of value. Informant [redacted] is endeavoring to ascertain if any fugitives in this case are contacting Sam Mano and Joe Gallicchio. Clarence Anderson, correspondent of Margie Anderson not subject Davis. Contact maintained with informants Chicago district has failed to establish information of value concerning fugitives. Disposition sheet as to arrests of Sam Mano and Joe Gallicchio attached.</p> <p>P.</p> <p>REFERENCE: Report of Special Agent R. C. Suran, Chicago, Illinois, April 3, 1935, and letter from St. Louis office dated 4/8/35.</p>			
APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES 7-576-5536 APR 15 AM BUREAU OF INVESTIGATION ROUTED TO: FILE	
COPIES OF THIS REPORT FURNISHED TO: Bureau - 3 St. Paul - 2 Jackson - 1 Kas. City - 1 St. Louis - 1 Nashville - 1 Detroit - 1 Chicago - 2		RECORDED AND INDEXED: APR 16 1935 CHECKED OFF: APR 20 1935 JACKETED:	
DISPOSITION SHEET			

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7-2034

DETAILS:

On April 3, 1935, Acting Special Agent in Charge Shivers, St. Louis, Missouri, telephoned and advised that they had conferred further with [redacted] last night and she advised that on last Thursday she had talked with one Babbs Moran who runs a bookie shop in Chicago and St. Louis, but who is now operating at Chicago, Moran having been mixed up at one time in the Kelly kidnap case, St. Louis, Missouri, and that Moran had advised her that he had seen Willie Harrison in Cicero, Illinois, three days previous to the time he talked with her, [redacted] which would be about March 25, 1935. [redacted] indicated to Moran that she would possibly visit Chicago and would like to look Willie Harrison up, and Moran told her that Willie generally hangs out at the Twenty-five Cent Club, this being a saloon and spaghetti place at Cicero, Illinois, and being located next door to a tailor shop in which Harrison previously had his clothes made at Cicero. [redacted]

[redacted] asked Moran to give her regards to Willie Harrison and believes possibly Willie Harrison may try to get in touch with her. Moran advised they had made a sucker out of Willie Harrison in connection with the matter at Chicago and that he was now too "hot" to come home and that they had a detective living next door to him to apprehend him should he appear. He stated the gang is now so "hot" they have split up in three groups, one being in Chicago, one at Memphis and one in Nebraska.

On the evening of April 2, 1935, Special Agent in Charge Alt of Jacksonville telephoned and advised that Special Agent in Charge Hanson at the Alcazar Hotel, Miami, who is assisting in the preparation of the harboring case in this matter, had telephoned him requesting a copy of the report wherein reference is made to the identification of Karpis at the time he purchased the flashlights used for signaling when the ransom money was paid; that he, Alt, could find no such report in his file, although Bureau letter dated February 21, 1934, referred to such identification.

There was located in the Chicago file a report of Special Agent Notesteen, dated February 20, 1934, which refers to the identification of Alvin Karpis by Mrs. Florence Humphrey, F. & W. Grand Silver Store, 67 Seve Street, St. Paul, Minnesota. She identified Karpis as having appeared there on January 27, 1934, to buy the three flashlights. Photostatic copy of the report above indicated was forwarded Special Delivery, air mail, to J. H. Hanson, Alcazar Hotel, Miami, Florida, on April 2, 1935.

On the night of April 3, 1935, subsequent to the receipt of information from Acting Special Agent in Charge Shivers, St. Louis, Missouri, concerning the possibility that WILLIE HARRISON was located in Cicero, Illinois, Special Agents J. L. Madala and R. C. Suran conducted an investigation at Cicero, Illinois in an effort to locate a place known as the 25 Cent Club, or the 25 Club, giving consideration to the information furnished by Acting Special Agent in Charge Shivers that there was a tailor shop located near this club, and that the club was a saloon and spaghetti place. Agent Suran is the reporting Agent on this investigation.

A place known as the 25th Street Club was located by Agents Madala and Suran at 4807 West 25th Street, Cicero, but discreet investigation at that place revealed that they did not serve spaghetti, and it was further noted that there was no tailor shop in the vicinity of this club.

The Venetian Club at 52nd Avenue and 12th Street, Cicero, Illinois was found to serve both liquor and spaghetti, but the nearest tailor shop was four blocks away. Another tavern located at 1912 Cicero Avenue known as Harmonica Tom's Casino is a saloon where spaghetti is served, and a tailor shop is located diagonally across the street from this place. Inquiries at the above named places resulted in no information concerning a place known as the 25 Cent Club, but all seemed to be entirely familiar with the 25th Street Club.

Additional inquiries were consequently made at Jerry's Tavern, 56th Avenue and Cermak Road, Cicero, Illinois, the Five and Ten Tavern, 23rd Street, and Cicero Avenue, Cicero, Illinois, but no information could be obtained concerning a place known as the 25 Cent Club or the 25 Club. Observations were made in the vicinity of the place known as Six's Tavern, 5497 West Cermak Road, but it was noted that no tailor shops were in the vicinity of this tavern. With further reference to Big Six's Tavern, reference is made to a memorandum submitted by Special Agent R. D. Brown, dated July 29, 1933, in the Kansas City massacre case, in which it is stated that during the time Agent Brown was conducting an investigation in the cases entitled Will Green, et al, Escaped Federal Prisoner, Chicago file 76-200, and Thomas Holden with aliases, et al, Escaped Federal Prisoner, Chicago file 76-115, he interviewed and gained the confidence of [redacted] who was subsequently convicted for smuggling arms and explosives into the Leavenworth Penitentiary, and through this source he learned that FRANK NASH, Doc Stacy, and other members of this gang with whom it is now known the

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subjects of this case associated, frequented a saloon operated by one "Big Six", at 5704 West 22nd Street, Cicero, Illinois, and it was at this place that Earl Fontaine contacted Frank Nash to secure funds for Harold Fontaine's defense. This is mentioned here for future reference in conducting further investigations at Cicero, Illinois, inasmuch as the "Big Six" referred to in Agent Brown's memorandum no doubt is identical with the individual operating "Six's Place" at the present time in Cicero, Illinois.

Special Agent J. L. Madala recently received information from IRENE DORSEY that GUS STEVENS who was considered a prominent suspect in the Kansas City massacre case frequented Jeranekes Restaurant, 5006 West Cermak Road, Cicero, Illinois, and it is possible that the fugitives in this case might also be familiar with this restaurant, as information has been obtained that the individual known as Old Gus was a very close association of Vernon Miller, Frank Nash, and others of that mob. It was noted however, that there is no tailor shop in the close vicinity of this restaurant, and apparently this is not the restaurant referred to by [REDACTED] who furnished the description of the restaurant, where it was believed that Willie Harrison might at the present time be frequenting.

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For the information of field offices receiving copies of this report, and for future comparison, a list of toll calls made during April and May, 1933, from HAMMOND 1663, listed to WILLIAM J. HARRISON, then residing at 310 West Mason Street, Calumet City, Illinois, is herewith given:

5/26/33 - Lansing - 272
4/18/33- Chicago - Nev. 4360 - Miss Person to Ham. 1663 - Ernest W.Kehn, 3001 Warren Blvd,Chicago
4/22/33 - South Bend 30655
4/24/33 - 5-4584 W Mrs.Tucker,Jacksonville,Fla. to Ham. 1663
4/21/33 - Jacksonville, Florida 54584W
4/18/33 - " "
4/18/33 - Toledo,Ohio - Kingswood 4472
4/14/33- San Diego,Cal. - Main 3725 - Savoy Restaurant
4/14/33 - Jacksonville, Florida 54584W
4/12/33 - Los Angeles,California - Dunkirk 7776 - Ray Green
4/15/33 - Toledo,Ohio - Lawndale 6282
4/15/33 - St.Louis,Mo. Jefferson 7767
4/25/33 - Jacksonville, Fla. - 54584W
4/25/33 - Davenport,Iowa - Kenwood 4863
5/ 5/33 - Clarence Coff calling St.Louis - Franklin 6948
5/21/33 - Toledo,Ohio - Ia-0491 - Harold Berry calling Hammond
4/26/33 - Valparaiso,Ind. 429 PO - Tavern
5/26/33 - Chicago - Nev. 4360 Miss Goodwin calling Hammond 1663
5/26/33 - Chicago - Nev. 4360 Mae Green calling Hammond 1663
5/28/33 - Lansing 272
5/28/33 - Chicago - Nev. 4360 - Miss Goodwin calling Hammond
5/29/33 - " " Miss Harrison
5/29/33 - " "
4/ 5/33- Tinley Park,Ill. 90- John J.Gibbons,147th & Bachelors Grove
4/13/33 - South Bend 30655
4/17/33 - Tinley Park,Ill. 90
4/26/33 - Beecher,Illinois 78J
4/25/33 - Gary 7428
4/25/33 - Chicago - Box 1762 -
4/25/33 - Chicago - Wen 3035 - Woodlawn Tavern, 410 E. 63rd St.
4/27/33 - " - But 2445
4/28/33 - Evergreen Park 7227
4/28/33 - Chicago - Nevada 4360
4/28/33 - " - Lincoln 5781
4/29/33 - Blue Island 1003
4/29/33 - Blue Island 1003

4/29/33 - Chicago Heights 3429
 5/ 2/33 - Chicago - Lincoln 5781
 5/ 2/33 - Chicago - Saginaw 6273
 5/ 3/33 - " Saginaw 6273
 5/ 4/33 - " But 2445
 5/ 5/33 - Evergreen Park 7227
 5/ 5/33 - Blue Island 356
 5/ 6/33 - Chicago - Nev. 4360
 5/ 6/33 - Blue Island 2316
 5/ 9/33 - Chicago - Sag. 3827
 5/ 9/33 - " Dea. 2525
 5/10/33 - " Col. 5876
 5/10/33 - Blue Island 356
 5/16/33 - " "
 5/17/33 - Chicago - Nev. 4360
 5/17/33 - " Vir. 1070
 5/18/33 - " Oak. 3478
 5/18/33 - " Vir. 1070
 5/20/33 - Burnham 9878
 5/20/33 - Blue Island 356
 5/20/33 - " "
 5/21/33 - Chicago - Pul. 1785
 5/21/33 - " Nev. 4360
 5/20/33 - Blue Island 356
 5/22/33 - Chicago - Nev. 4360
 5/22/33 - " Vir. 1070
 5/22/33 - Blue Island 356
 5/22/33 - Chicago - Vir. 1070
 5/23/33 - " "
 5/23/33 - " Nev. 4360
 5/24/33 - " Har. 9700
 5/24/33 - " Nev. 4360
 5/24/33 - " Vir. 1070
 5/25/33 - " Gra. 2928
 5/25/33 - " Har. 9700
 5/25/33 - " Nev. 4360
 4/ 1/33 - " Nev. 6698
 4/ 2/33 - " Nev. 4360
 4/ 5/33 - " Nev. 4360
 4/ 5/33 - " Hyd. 1977
 4/ 5/33 - " Mid. 10553
 4/ 5/33 - East Chicago 1909
 4/ 5/33 - Chicago - Wen. 3035
 4/ 5/33 - Gary 7428
 4/ 5/33 - Chicago - Bou. 1762
 4/ 7/33 - " Vir. 1070
 4/ 7/33 - " Mid. 10553
 4/ 6/33 - Crown Point 8051 L 2

4/ 8/33 - Chicago - Vir. 1070
 4/10/33 - " Nev. 4360
 4/12/33 - " Vir. 1070
 4/11/33 - " Hum. 0406
 4/11/33 - " Nev. 4360
 4/11/33 - " Sag. 6273
 4/13/33 - " Sag. 6273
 4/14/33 - Burnham 9816
 4/14/33 - " 9866
 4/14/33 - Chicago Heights 2360
 4/15/33 - Gary 24869
 4/15/33 - Chicago - Vir. 1070
 4/15/33 - " Nev. 4360
 4/15/33 - " "
 4/15/33 - Thorndale 3561
 4/15/33 - Chicago - Nev. 4360
 4/15/33 - " Sag. 6273
 4/15/33 - " But. 2445
 4/16/33 - Thorndale 3561
 4/16/33 - Chicago - Mid. 10553
 4/17/33 - " Nev. 4360
 4/17/33 - " But. 2445
 4/18/33 - " Sag. 6273
 4/18/33 - " But. 2445
 4/18/33 - " Sag. 6273
 4/19/33 - Gary 27757
 4/18/33 - Chicago - But. 2445
 4/18/33 - Gary 27757
 4/19/33 - Chicago Heights 2360
 4/20/33 - " Nev. 4360
 4/20/33 - " Nev. 4360
 4/21/33 - Cicero 4380
 4/22/33 - Chicago - Wen. 3035
 4/22/33 - " Law. 6868
 4/22/33 - " "
 4/24/33 - " Col. 5876
 4/24/33 - Cicero 2702
 4/24/33 - Whiting 287
 4/25/33 - Chicago - Nev. 4360
 4/25/33 - Chicago - Pal. 9183

Previous investigation has resulted in obtaining some information of value in ascertaining associates and connections of Harrison. At the Blue Island exchange of the Illinois Bell Telephone Company, Agent Sullivan ascertained that BLUE ISLAND 356, a number called from Harrison's telephone at Calumet City in April, 1933, was formerly listed to FRANK SONNENSCHN, 13551 South Rolla Avenue, Blue Island, Illinois. Records of the telephone company indicated that he is now doing business at 12708 South Western Avenue, Chicago, Illinois, where he is operating a liquor store.

J. FLOYD SMITH, Postmaster, Blue Island, stated that Sonnenschein was formerly a bootlegger who operated at the first above given address; that he is now operating a legitimate liquor store; that he believed it would be advisable to interview him.

FRANK SONNENSCHN was thereupon interviewed and stated that he had been acquainted with Harrison for some years; that Harrison formerly purchased liquor from him; that he considered Harrison a petty bootlegger who played considerable golf; that Harrison to his knowledge was quite friendly with JACKIE FILAN. Filan it is to be noted is presently in the Leavenworth Penitentiary on a counterfeiting charge, and is a former business partner of Harrison at Calumet City. Filan has been interviewed. Sonnenschein stated that Harrison likewise had formerly been in business with JOHN MCGINNITY, and Harrison ran liquor with HARRY TUCKER, whose wife comes from Savana, Ga. He stated that he has not seen Harrison for possibly a year and a half or two years; that he never lived in Calumet City, and had met Harrison only occasionally; that he knew of no other persons well acquainted with Harrison; that he knew of no connections Harrison might have in Blue Island or vicinity; that he considered Harrison to be but a "wind bag", stating that he talked a great deal about how tough he was, but Sonnenschein stated he did not believe Harrison was either tough or dangerous. He stated that he would be only too glad to notify the Chicago Bureau office should he receive any information of Harrison's whereabouts, and indicated that he was not at all friendly with Harrison.

Investigation was likewise conducted to ascertain the subscriber to Blue Island 1003, a telephone number called from Hammond, 1663, listed to Harrison at Calumet City, Illinois as above mentioned during April, 1933. This telephone is listed to BELVA KIRK, 2419 West Burr Oak Avenue, Blue

Island, Illinois. Service was discontinued on February 2, 1934. There is a notation on the records of the Blue Island exchange of the Illinois Bell Telephone Company, apparently a forwarding address, to General Delivery, Orlando, Florida.

Postal Carrier Ezra Warren stated that Belva Kirk formerly lived at the above Burr Oak Avenue address with a bootlegger named CARL BAKER; that she sometimes used the name of Baker; that Baker and the Kirk woman both left Blue Island early in 1934, and left a forwarding address of General Delivery, Orlando, Florida. Warren stated that he understood that the Kirk woman was operating a house of prostitution in Orlando, but could not remember the source of this information. Belva Kirk has a married sister at Orlando, who is fairly wealthy, and who is engaged in the real estate business. Belva Kirk was described by Warren as being approximately 40 years of age, with reddish brown hair, five feet six inches, 170 pounds, stout build. In connection with Orlando, Florida, it is to be noted that William Woodbury, negro employed by Kate and Fred Barker at Oklawaha, stated that on one of Barker's trips to or from Miami, he stopped at Orlando, and had some repairs done on his automobile. Mention likewise is made in previous reports that the Barkers had been making inquiry at Orlando for the purpose of obtaining a residence. In view of the above it is believed possible that the Barkers and other members of the gang may have a connection at Orlando, and that this connection might possibly be through CARL BAKER or BELVA KIRK. A letter was therefore sent to the Jacksonville office on March 16, 1935, requesting investigation to ascertain whether Harrison has contacted either Belva Kirk or Carl Barker at Orlando.

FRANK MOOSE, bartender at the tavern located at State Street and State Line Street, Calumet City, Illinois was interviewed, and stated that GRACE, a waitress likewise employed at this tavern, had mentioned that Willie Harris, referring to Harrison, had been at Burnham, Illinois before newspapers erroneously published the information that Harrison had been arrested on the day that Russell Gibson was killed at 3920 Pine Grove Ave. Chicago. Moose stated that he would make further inquiry to ascertain more definite information in this regard.

Agent Sullivan made discreet inquiry at Burnham, Illinois Post office and was referred to CLARENCE MATHEW, 14116 Green Bay Avenue, Burnham, Illinois, as a respectable person not connected with John Patton, Mayor, or other members of the Capone syndicate who control the city of Burnham. Mathew was shown photographs of all members of the

Barker-Karpis gang, which he failed to recognize. He referred Agent Sullivan to WILLIAM SCHWARTZ, 13960 Green Bay Avenue, Burnham, who is employed at the Atlas Fuel Company, 4925 South Paulina St. Chicago, Illinois, as a young man who occasionally frequented taverns in Burnham.

WILLIAM SCHWARTZ was interviewed and stated that Harrison, whose photograph he was shown, had formerly played golf at the Burnham Golf Course frequently, but that he had not seen him for the past two years; that the Burnham Golf course had been formerly frequented by Al and Ralph Capone, Gus Winkler, and other notorious members of the Capone syndicate. He stated that the only place he believed might be frequented by any persons hiding out would be a tavern formerly operated under the name of Coney Island. He stated that this place had been closed for years, but approximately February 25, 1935, it reopened for about one week, under the management of a man named SAM, who is believed to operate a tavern on Green Bay Avenue on the east side of South Chicago, just north of Burnham, Illinois. He said he knew of no one hanging about this tavern; that the only place frequented by friends of Mayor Patton was the "Shanty", on Burnham Road opposite Patton's residence, and next door to the Main garage. He stated that the "Shanty" was operated by Fred Hartman; that the Main Garage was operated by Ruddy Buckner. He stated that Patton, Hartman and Buckner were very close; that these places were frequented only by hoodlums well known in Burnham; that no information could be obtained there openly. Schwartz later made inquiry of several young boys who caddy at the Burnham Golf Course, and later advised that he could obtain no information indicating that Harrison had been frequenting Burnham, Illinois lately.

Chief of Detectives Sandor Singer, Hammond Police Department advised that a confidential informant whose name he would not divulge, had stated that Harrison had been hanging about Burnham, Illinois, especially about Coney Island, the place above mentioned which is reported closed. Sandor Singer stated that he did not have the address of this informant but expected to see him shortly; that this man expected to obtain more definite information.

Frank Moose, above mentioned, later was contacted by Agent Sullivan and stated that he had spoken with the waitress named Grace employed with Moose; that he had likewise made inquiry of several persons who frequent Burnham, Illinois; that he had ascertained to his satisfaction that Harrison had not been frequenting Burnham; that he considered the report that Harrison had been in Burnham erroneous; that no one seemed to have any information indicating that Harrison had

recently been in Burnham. It is to be noted that a Mr. Buckmaster, who operates the tavern where Moose is employed is quite friendly with John Patton and other persons who operate the Great Lakes Brewery in Calumet City, which brewery is reported to be owned by Patton, Danny O'Connor and others, and is considered a Capone syndicate brewery. Moose stated that he would continue to make inquiry to ascertain any information available regarding Harrison. Moose likewise stated that JIM BUCKLEY, ex-policeman at Calumet City, and now a salesman for Two Way Radios, had informed him that Harrison was in Florida. Moose stated that Buckley was a respectable business man.

JIM BUCKLEY, 539 Forsythe Avenue, Calumet City, Illinois was interviewed and stated that he is a representative of the Chicago Sound Equipment Manufacturing Company, which manufactures two way Police radios. He stated that on or about March 1, 1935, one JIM MULLIGAN, a bartender at 708 State Line Street, Calumet City, Illinois, during a conversation stated that Harrison was in Florida. Buckley stated that Mulligan did not indicate whether his information was recent or referred to some months past. He stated that he would again make inquiry of Mulligan and other persons he is acquainted with in Calumet City to ascertain more definite information; that he was well acquainted with FRANK OSBORNE, who is reported to have formerly been a close friend of Harrison. Buckley stated he would make discreet inquiry of Osborne to ascertain whether Osborne is in communication with Harrison. The Chicago office will keep in touch with Buckley to ascertain the results of any information he may obtain.

On March 10, 1935, Officer Prince of the Calumet City Police Department telephoned the Chicago Bureau office and advised that the occupants of a house at 511 West Elizabeth Street, Calumet City, Illinois had been most suspicious in their actions, and indicated that he believed it possible that the house might be occupied by members of the Karpis-Barker gang, especially Harrison. Officer Prince was later interviewed by Agent Sullivan and advised that a Mrs. WASHER, 309 Elizabeth Street had complained that occupants of 511 Elizabeth Street had been acting suspiciously; that for the past few months no lights had been seen in the house; that no one was seen coming out of or entering the premises at 511 Elizabeth St.; that the gas and electricity had been turned off, and that the water department had been unable to read the meter for approximately four months; that occasionally at night a candle could be seen glowing inside the house; that the shades were kept down both night and day. Officer Prince stated that he thought it possible that Harrison might be occupying this house, inasmuch as he formerly lived at 310 West Mason St. Calumet City, which is the street immediately adjacent to Elizabeth Street.

Inquiry resulted in information that the premises at 311 West Elizabeth Street were occupied by JOHN SANYI, employed by the Standard Oil Company. At the Standard Oil Company offices, Whiting, Indiana, Agent Sullivan ascertain that John Sanyi had been continuously employed by this company as a crane engineer for eighteen years. Sanyi was interviewed and advised that for the past few months he has been in financial difficulty, and has been forced to do without gas and electricity; that he and his wife have not been getting along; that they were forced to use candle light; that no one has been visiting his home. He was shown photographs of the Karpis-Barker gang, but failed to recognize any of them. Sanyi in no way resembles any persons wanted in this case.

It was noted that on April 18 and 19, 1933, Gary 2-7757 was called from Hammond 1663, telephone listed to Harrison at 310 West Mason St. Calumet City, Illinois. It is likewise noted from a previous report submitted by the Detroit office that on August 29, 1934, a long distance telephone call was made from Mich. 6735, listed to the Harvard Club, Cleveland, Ohio, to the above Gary number, 2,7757. This Gary telephone number is listed to J. HEIDT, 6000 West 5th Avenue, Gary, Indiana. This is the telephone at the gasoline station operated by JACOB HEIDT, father of Ruth Heidt. Ruth Heidt until approximately October 1, 1934, was continuously residing with her father at this address. It is to be noted that the Harvard Club is reported to be a principal place of contact for Harrison and other members of the Karpis-Barker gang at Cleveland, Ohio. The fact that Gary 2-7757 was called by Harrison when he was residing with MAY GREEN at Calumet City, Illinois in April, 1933, and that this number was called in August, 1934, indicates that either Harrison or other persons connected with him was in touch with Ruth Heidt.

RUTH HEIDT, 5 Walton Street, Calumet City, Illinois was interviewed and questioned as to the identity of various persons who might be in communication with Harrison. She was unable or unwilling to provide any additional information to that already given by her. She stated that Whitey, who according to [REDACTED] was a close friend of Harrison, is unknown to her; that she is likewise not acquainted with anyone named Pete. She mentioned however, that the Chow dog in her possession at the time she was arrested at 3920 Pine Grove Avenue, Chicago, was purchased by Harrison for her, in Michigan, during September, 1934. She showed Agent Sullivan the pedigree of this dog, which indicates that the dog was purchased from the Steed Chow Kennels, Temperance, Michigan. The pedigree indicates that the breeder is Mr. and Mrs. J.W. Steed; that the sire of this dog is Steed's Chandu, Number 842843; that this dog's dam is Steed's Nee Lu, Number 781739. b7c b7d

RUTH HEIDT stated that she is presently employed at the Liars Club, 664 Hirsch Street, Calumet City, Illinois as a bartender; that this place is operated by two men who are employed at the Shell Oil Company Refinery at Whiting, Indiana; that she had obtained no information of value in locating Harrison since she was released by the Chicago Bureau office. It is Agent Sullivan's opinion that Ruth Heidt cannot be depended upon to provide any information regarding Harrison's whereabouts, and in view of previous information indicating that Harrison, Fred Barker and Karpis had frequented the gasoline station operated by her father at 6000 West 5th Avenue, Gary, Indiana on many occasions during August and September, 1934 it is believed that she may possibly still be in touch with Harrison, her former husband.

The Southmoor Hotel has been mentioned in previous reports as a former residence of Harrison. William Deutsch, Manager of this hotel was interviewed and stated that Harrison resided at the Southmoor for approximately four or five months during the latter part of 1929 or first part of 1930 with a woman, presumably his wife. This woman is described as being blond, slender and slight of build, and Deutsch understood that she was an entertainer in night clubs in Chicago. He had no other information concerning this woman. Deutsch stated that on August 17, 1929, a man named Buckley and his wife registered at the hotel and stayed approximately two months; that they apparently had been referred to the hotel by Harrison, with whom they were very friendly. He stated that Buckley was about six feet tall, medium build, dark brown hair, medium complexion. He stated that Buckley stated he was a traveling salesman. Deutsch recalled that either the Hammond or Chicago Police Department, after Buckley's departure from the hotel, had made inquiry concerning him. Deutsch stated that Fred "Killer" Burke, and Charles J. Fitzgerald had not, as had been previously reported, stayed at the Southmoor Hotel, but were believed to have formerly lived at the Cordova Hotel apartments at Hammond, Indiana. Upon further questioning he stated that he knew no one else acquainted with Harrison, and has not seen Harrison for several years. He stated that he would immediately advise the Chicago Bureau office should Harrison call or stay at that hotel.

Telephone number Gary 24869 called from Hammond 1663, telephone listed to Harrison in April, 1933, is listed to HARRY BUTTERFIELD, Jr. 571 McKinley Street, Gary, Indiana. Agent Sullivan upon discreet inquiry was advised that Butterfield has a responsible job in the Gary steel mills. Mr. Butterfield was interviewed and stated that approximately two or three years ago he had on several occasions purchased liquor from Harrison, who was at that time bootlegging; that Harrison formerly on a few occasions

played golf at the Gary Country Club; that he believed he had seen Harrison playing golf at the country club during the past summer; that he knew no one well acquainted with Harrison, and although questioned closely was unable to provide any other information of value.

JACK WADDELL, professional at the Gary Country Club, was interviewed and shown photographs of members of the Karpis-Barker gang. He stated that Harrison, up until approximately two years ago, had played golf occasionally at this country club; that he had at no time been a member but apparently had been brought in by someone as a guest. Agent Sullivan checked the records of the guests at the country club for the past year but was unable to find any record of Harrison having played golf at this club during that time. Waddell stated that he had not seen Harrison for approximately three years; that he would immediately notify the Chicago office should Harrison appear at the golf course. The address of the Chicago Bureau office was furnished to Waddell.

John McGinnity, Sip and Bite Tavern, 5th Avenue and Washington St., Gary, Indiana was interviewed by Agent Sullivan. McGinnity is an elderly man, employed Harrison as bartender for approximately four years at Calumet City, Illinois. McGinnity has been frequently mentioned by persons previously interviewed as having a wide acquaintance among hoodlums frequenting Calumet City.

McGinnity stated that to his knowledge Harrison came to Chicago and vicinity from St. Louis some time during 1925; that shortly after his arrival in Chicago he was employed by JOE FESTIS as a bartender at Coney Island, a tavern at Burnham, Illinois. McGinnity stated that to his knowledge Coney Island is no longer open. Thereafter McGinnity employed Harrison as a bartender at the First Ward Democratic Club, 221 State Street, Calumet City, Illinois. McGinnity stated that when Harrison first came to Calumet City he was a likeable, clean young man, but that he became acquainted with some notorious hoodlums after his arrival, and later got the opinion that he was tough; that he started to carry a gun and frequented the company of hoodlums. After he left McGinnity's employ McGinnity stated Harrison went into business with a man named BERT, last name not recalled, and that Bert had a tavern in Toledo, Ohio which was frequented by hoodlums. He stated that he did not believe Bert's last name was ANGUS; that Bert likewise operated a resort on an island in the middle of the river across from Sandusky, Ohio; that he had heard that this island was frequented by hoodlums and used as a hideout. McGinnity stated that to his knowledge he had frequently heard that Toledo, Ohio was a point used by hoodlums as a hideout. He stated he had no further information in regard to Bert.

and had not seen him for some years. Thereafter, according to McGinnity, Harrison operated a tavern at 403 State Street Calumet City, Illinois; that approximately 1929, Homer Wilson alias Big Homer; Charles J. Fitzgerald alias Old Charlie; Fred "Killer" Burke; Fred Goetz, a fellow named "Goose Neck" (undoubtedly Ray Nugent, a friend of Fred Burke), Gus Winkler, a cripple whom McGinnity thinks is identical with Bob Carey, and a short stocky man who came from St. Louis, and who was an aviator, frequented Harrison's tavern. McGinnity stated that Big Homer appeared to be one of the principal members of this gang; that Fred Burke, Winkler, Goetz, and several others during that time had hidden out in a cottage owned by Fred Hartman, who operates the "Shanty" at Burnham, Illinois. He stated that this cottage is on a street immediately in the rear of Patton's residence, and this street runs parallel with Burnham Avenue in Burnham, Ill. He stated that Harrison was almost constantly in the company of the persons above mentioned.

Upon later interview McGinnity stated that the aviator referred to by him as being from St. Louis was LEE TURNER. Upon further questioning McGinnity stated that there was a man named Whitey who was very closely connected with Big Homer, and acted as errand boy for Homer. McGinnity described this man as being 35 years of age, 5 ft. 6 inches, 135 pounds, blond hair, light complexion. McGinnity stated he believed that this Whitey was from St. Louis, Missouri, and that Whitey resided with Harrison at 310 West Mason St. McGinnity likewise stated that he did not know any persons well acquainted with Whitey, but that he believed that Whitey had frequented Blue Island, Illinois, and he thought it possible that FRANK SONNENSCHNEIN, above mentioned, might be acquainted with Whitey. Concerning the identity of PETE, mentioned by [REDACTED] as a close friend of Harrison, McGinnity stated that he recalled a man of Pete's description who was quite friendly with Harrison. He stated that Pete was a "second story" man who committed burglaries; that although he was a nice looking young fellow he is considered a tough character. McGinnity stated that he knew no one acquainted with Pete; that he did not know his last name, nor was he able to provide any further information which would be helpful in identifying this man.

McGinnity further stated that a girl named BILLIE WOODS, formerly frequented the company of the "Killer" Burke mob while they were residing near Burnham, Illinois; that Billie Woods was formerly a manicurist at Goldblatts Department Store in Hammond, but is now married to a man named Chase, from Gary, Indiana, and that they live in Hobart, Indiana, just

outside of Gary, Indiana; that Helen Woods, sister of Billie Woods, is now living with Paul Croak, book-maker employed in a cigar store at State and Homan Avenue, Hammond, Indiana. McGinnity stated that Helen Woods formerly lived with a cripple who undoubtedly is Bob Gasey, while Killer Burke and the rest of the mob lived in Burnham, Illinois. He stated that he did not believe that Helen or Billie Woods would be able to provide any information of value as to Harrison's present whereabouts. However, effort will be made to locate and interview both of these women.

McGinnity stated that JACK RILEY, who formerly tended bar for Harrison is presently employed in a tavern operated by a man named Warner. This tavern is immediately across the street from Goldblatts Department Store in Hammond. McGinnity stated that Riley was acquainted with all members of the "Killer" Burke mob, but that he did not believe Riley would provide any information to Agent Sullivan.

McGinnity has been contacted on several occasions since his first interview, and during one of his subsequent interviews he advised he had interviewed Jack Riley, and that Riley had informed him that of the original mob of sixteen, only two were left, namely Charles Fitzgerald and Lee Turner; that Turner was a close friend of Harrison; that he had recently completed serving a term in prison; that he has an interest in a night club in Chicago; that Turner while residing in Burnham, Illinois, lived with a girl named Tess from St. Louis; that Tess by reputation was a shop lifter and had a long criminal record in St. Louis.

In connection with Lee Turner, it is to be noted that he was sentenced to serve a year and a day in the U.S. Penitentiary at Leavenworth, Kansas on October 18, 1933, on a charge of violation of the National Motor Vehicle Theft Act. A letter was directed to the St. Louis office suggesting that efforts be made to locate Turner through the parole or probation officers at St. Louis in order that discreet investigation might be made to ascertain whether he has been in touch with Harrison.

In this connection reference is made to file entitled Lee Turner, Fugitive, National Motor Vehicle Theft Act, with St. Louis as the office of origin, Chicago file 26-4355, report of Special Agent R. G. Reed, February 12, 1932, which contains the information that Chief Investigator of the States Attorney's office, Pat Roche, was interviewed at that time and advised that Lieutenant Cusick, formerly of Roche's office, had obtained information from one Joe Tucker that Turner was at that time in Chicago, and that he had

formerly been associated with Willie Harrison in the operation of a saloon on State Street in Calumet City, but that recently on account of the "heat" in the section, Harrison had moved his saloon west to Cicero or perhaps Berwyn, Illinois, and that Turner and the rest of the mob had gone with Harrison. Mention was likewise made in the case of Thomas Holden and Francis Keating, Escaped Federal Prisoner, that Keating and Holden were supposed to be contacting Turner at Harrison's saloon at Calumet City. The above mentioned report also indicates that Turner was frequenting the company of a woman named Dorothy Dodd alias Marie Morris alias Tessie Wilkite alias Tess Gallagher alias Mrs. Harry Delabos, who is reported to be well known to the St. Louis Police Department as a shop lifter. This woman is described as being 24 years of age, (in 1924), 5 ft. 3½ inches, weight 135 pounds, build slender, complexion medium sallow. This report likewise indicates that Herman Beckman alias Kinky Beckman was friendly with Turner. Beckman was recently employed at the Sportmans Park race track, and was a few months ago interviewed for information regarding the whereabouts of Homer Wilson, before Wilson's death. It is not believed advisable at this time to interview Beckman inasmuch as Sportmans Park Race Track is reported to be owned by John Patton, Mayor of Burnham, Ill. who is reported to be a close friend of Harrison.

McGinnity likewise stated that Bob McCollough, who is presently employed by John Patton, Mayor of Burnham, Illinois as a body guard, had formerly been a very close friend of Harrison; that McCollough frequently played golf with Harrison; that McCollough at the present time is reported to be with Patton in Florida. McGinnity likewise stated that during the latter part of 1933, Harrison was engaged in running liquor from Canada with one DON WIGGS, who formerly resided on 15th Avenue in Hessville, near Gary, Indiana. McGinnity stated that Wiggs is reported to be presently residing somewhere on the north side of Chicago, Illinois; that Wiggs' father-in-law operates a gas station at Hessville; that Wiggs had threatened his father-in-law who is not friendly toward Wiggs; that Wiggs lived with Harrison when he resided at the Mason Street address in Calumet City, Illinois in 1933. McGinnity stated that he believed Wiggs, Tucker and Harrison ran liquor to Calumet City from the island operated by Bert near Sandusky, Ohio as described above. McGinnity stated that for approximately three years until 1930 Harrison lived with a blond night club entertainer named Dickie May; that Dickie May is presently employed as a night club entertainer somewhere in Chicago; that her husband Norman May was a piano player in night clubs. McGinnity stated in regard to Charles J. Fitzgerald, that he understood Fitzgerald had a farm or resort somewhere in Wisconsin which was frequently visited by Winkler, Burke and other members of the mob who had stayed at Calumet City. With regard to a man named Jack who has been mentioned by Mrs. Winkler in a biography of her husband, which is yet not

published, a copy of which has been confidentially provided to the Bureau, McGinnity stated he believed that JACK who was a close friend of Winkler, was JACK FILAN, ex-partner of Harrison, now in the Leavenworth Penitentiary. McGinnity was shown a photograph of Lee Turner which he identified as being the person he mentioned as a close friend of Harrison. This photograph is St. Louis, Missouri Police Department number 9396. McGinnity likewise stated that the Capone syndicate had been pretty well broken up; that John Patton, Mayor of Burnham, Illinois has in the past been the "brains" of the Capone syndicate; that remnants of the Capone syndicate are hanging about Chicago Heights, Illinois, and that members thereof are operating the gambling house at 12 State Street, Calumet City, Illinois; that one Mussolini, alias Muzzey, has for years been one of the strong arm men of the Capone syndicate; that he believes he is presently employed in the gambling house at 12 State St. McGinnity stated that JOHN BUCKNER, who McGinnity believes is working in a tavern somewhere in Calumet City, and who has resided in Burnham, Illinois for some years, was a close friend of Harrison; that RED O'MALLEY, previously mentioned as a close friend of Harrison, recently completed a jail sentence somewhere, and McGinnity stated he had heard that O'Malley is hanging around in or about Toledo, Ohio. He further stated that a girl named BILLIE SANDLIN, who formerly hung about Calumet City, Illinois, was acquainted with Harrison; that Harrison for years had been infatuated with the Sandlin woman, who had not reciprocated his affection; that he believed Harrison still would seek her favor; that he had heard that Billie Sandlin with her sister, was in Miami, Florida; that Billie Sandlin's father was a former Sheriff at Lebanon, Indiana; that he believed that the Sandlin woman would frequent the company of any man who had sufficient money. A letter was directed to the Indianapolis office, suggesting a discreet inquiry at Lebanon, Indiana, to ascertain the present whereabouts of Billie Sandlin.

McGinnity further stated, upon later interview, that he had heard that Miss Sandlin intended to return to the vicinity of Calumet City, Illinois and that he would attempt to ascertain her address should she arrive in this section of the country. McGinnity was shown photographs of members of the Karpis-Barker gang which he failed to recognize, with the exception of the persons above mentioned. He was shown a photograph of Arthur Johnston alias Red Price, who is presently in the Colorado State Prison. McGinnity stated that he had seen Price around Calumet City some years ago in the company of Homer Wilson.

McGinnity is apparently very anxious to aid the Chicago office in locating Harrison. In June, 1933 McGinnity left Calumet City and went to Gary, Indiana. At that time Don Wiggs, partner of Harrison threatened McGinnity with a gun. Wiggs attempted to take over McGinnity's tavern at Calumet City by force. Harrison had previously threatened to kill McGinnity

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and on one night left his residence and informed [REDACTED] that he was going to shoot McGinnity, brandishing a revolver. McGinnity stated that [REDACTED] warned him by telephone that Harrison was looking for him. This caused the arrest of Harrison at Calumet City, as mentioned in Harrison's identification order. McGinnity at times is reported to wander a bit in his mind, but he undoubtedly has been well acquainted with notorious members of the Capone-Syndicate and other gangsters who formerly frequented Calumet City and Burnham, Illinois, and it is believed he may be able to provide valuable information in the future.

On March 30, 1935, McGinnity telephoned the Chicago office and advised that that day he was speaking with a friend who had mentioned that Harrison had been seen for three consecutive days in Calumet City. Agents Suran and Sullivan proceeded to Gary, Indiana and interviewed JOHN MCGINNITY who stated that that afternoon BARNEY HYREMS who operates the Gary Business College had informed him that a friend had stated he had seen Harrison at Calumet City, Illinois on the previous night; that Harrison had been in Calumet City for three consecutive days. McGinnity stated he did not know whether the information would prove valuable or not.

BARNEY HYREMS, Gary Business College was interviewed and stated that one KENT DORL, a young man employed in a book making establishment in Gary, Indiana, had mentioned to him that Dorl or a friend of his had seen Harrison in Calumet City. Hyrems stated that Dorl was a respectable young man who could be depended upon to tell the truth.

KENT DORL was thereupon interviewed and advised that he had received his information from a fellow named HAROLD LAUBE, son of a former Gary, Indiana Justice of the Peace; that he had merely overheard snatches of conversation; that he understood that Laube had seen Harrison on Friday March 29, 1935, and that Harrison was in Calumet City. Dorl later contacted Laube and made discreet inquiry of him, and later reported that Laube stated that he had not seen Harrison in Calumet City recently; that the last time he saw Harrison was six months or more ago in Calumet City, Ill. Dorl stated that Laube was very talkative; that he did not believe it advisable to interview him, inasmuch as he felt that Laube would broadcast the fact that he had been interviewed by Agents to every person he met in Calumet City or Hammond.

JOE ROBERTS alias JOE FESTIS was interviewed at the Indiana State Penitentiary, Michigan City, Indiana. Festis stated that he has been acquainted with Harrison since 1935; that Harrison came from St. Louis with one Red McHugh, and a couple of other men whose identities are unknown to Roberts; that Harrison and his companions were engaged in a golf

confidence game whereby they would lead prospective "suckers" into playing golf with Harrison and betting on the golf matches. Roberts stated he had no further information in regard to McHugh; that shortly after his arrival Harrison obtained a position as bartender with DAVE CREELEY, 95th and Truman Avenue, Chicago, Illinois; that he worked at this place for approximately six months, and then was employed by Roberts as a bartender at Coney Island Burnham, Illinois. In the winter of 1929 Roberts stated that he took Harrison to Florida with him; that they spent a couple of months there, whiling away their time; that during this period Harrison frequented a tavern operated by a man named Whitey who came from Dayton, Ohio. Harrison was quite friendly with this Whitey. The above mentioned tavern is located immediately across the street from the Roney Plaza Hotel on Ocean Drive. Roberts stated that he knew of no other Whitey acquainted with Harrison; that the person named PETE was unknown to him; that Harrison before he came to Calumet City was a professional golf player at Herrin and Benton, Ill. and at Clarksville, Tennessee. Roberts was reluctant to provide agent Sullivan with any information and would not disclose any information concerning John Patton, Lee Turner, or other members of the gang who formerly frequented Burnham, Illinois. A letter was sent to the Jacksonville office requesting investigation at Miami, Florida, to ascertain the identity of Whitey, who operated the above mentioned tavern across the street from the Roney Plaza Hotel during the winter season of 1929.

The following investigation was conducted by Special Agent
H. A. Martin on March 29, 1936:

During the conduction of another investigation at Michigan City, Indiana on the above date, Agent exhibited to Special Deputy Sheriff Wallace Fyhr of Michigan City the photograph of William J. Harrison, a fugitive in the above case. Mr. Fyhr recognized the photograph as being that of a person he had seen around Michigan City at various times. He stated that Harrison was a good friend of one Herb Hersham, who operated the Willard Sea Food Restaurant at 7th and Willard Avenue, Michigan City, Indiana, and has been known to hang out there frequently. Mr. Fyhr stated further that a record of subject's divorce could be found in the local Clerk's office. He stated that he had for some time been a close friend of Harrison's former wife, now known as Ruth Heidt, who is at the present time employed as a waitress at the Liars' Club, 664 Hirsh Street, Calumet City, Illinois. The records of the County Clerk's office at Michigan City were examined by Agent and they reflected that one Ruth Irene Harrison had received a divorce on March 21, 1933 from William H. Harrison. Notice had been by publication. This record was found on page 51 of fee book #14 and is known as cause #9797. The grounds for the divorce were cruelty and inhuman treatment.

Mr. Fyhr advised Agent that Harrison had not been seen recently in that vicinity but that it had been his custom to go to Miami, Florida every year where he could get employment as a professional golfer, at which he is supposed to excel. He expected, however, that Harrison will be seen in that vicinity as soon as the golfing season begins there.

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On the evening of April 4, 1935, Special Agent Shivers of the St. Louis office telephoned and advised that he had talked with [redacted] after she had called upon Mrs. Harrison, the mother of Willie Harrison on that night, and [redacted] stated that Mrs. Harrison advised her that on apparently the same day JOHN RUSSELL MORAN had talked to [redacted] an individual other than Moran called on Mrs. Harrison and advised he was delivering a message for her from WILLIE HARRISON; that Willie wanted her to know he was all right; that he was in Chicago, but due to conditions existing at that time he could not come to St. Louis. Agent Shivers also advised that [redacted] had been requested to advise whether she believed the Hy-Ho Club could be the place referred to where Willie Harrison might be visiting, according to the statement of Moran, and she advised possibly this could be the place as she knew it to be in the close vicinity of the Western Electric Plant and that there was a bad odor in that particular neighborhood.

Investigation by Agent Sullivan resulted in information that approximately two years ago, what is now called the Hy-Ho Club at 2244 Cicero Avenue, Cicero, Illinois advertised sandwiches and drinks for twenty five cents. Cicero Avenue runs north and south and the Hy-Ho Club is a short distance south of 22nd Street, some times called Cermak Road. The club is located on the west side of the street just south of 23rd Place. On the south-west corner of 23rd Place and Cicero Avenue is a parking lot. Next to this parking lot on Cicero Avenue is located a two story frame dwelling. The Hy-Ho Club is immediately adjacent to this frame house. The club is a two story brown brick structure which was formerly operated under the name of the Cinema Club. Some four or five years ago the Cicero Grant Hotel was located on these premises. The club is reported to have been formerly owned by TONY CAPEZIO alias Tough Tony, and JOHN BANANA. A man by the name of Newcander is likewise reported to have formerly had an interest in this place, although it is believed that Newcander was merely a straw man who never actually had a financial interest in the club. Up until six months ago on the west side of Cicero Avenue, and just north of 23rd Place and only a short distance, perhaps with four or five houses intervening between it and the Hy-Ho Club, was located the Hawthorne Tailoring establishment. Suits were made to order at this tailoring place and it is reported that various persons connected with the old Capone syndicate had suits made in the Hawthorne establishment. It is noted that the Capone syndicate made its headquarters in the vicinity of the Hy-Ho Club at what was formerly known as the Suburban Hotel on Cermak Road just west of Cicero Avenue. A large plant of the Western Electric Company is located along the west side of Cicero Avenue, south of Cermak Road. This plant takes up approximately three blocks. As to the Hy-Ho Club, it is primarily a night club with a large bar, dance floor and music, and it has been prominently mentioned in the past as a hangout for the Dillinger mob, and there is a record of a long distance telephone call

made from Harrison's home at 310 West Mason Street, Calumet City, Illinois to the telephone listed to the Hy-Ho Club in April, 1933, at which time May Green was residing with Harrison.

Surveillance of the Hy-Ho Club is being continued by Agents of the Chicago Bureau office, and no direct inquiries of any person connected with the club have been made, or will be made in the near future. b7c b7d

Confidential informant [redacted] has advised in connection with the Hy-Ho Club, that TONY CAPEZIO was having a "meet" with someone at that place around midnight practically every night, and also in the early hours of the morning. Agent G. C. Woltz who knows Capezio on sight, has been engaged in a surveillance at the Hy-Ho Club, but has failed to observe Tony Capezio at that place.

Confidential informant [redacted] has advised Special Agent W.C. Ryan that Chicago gangsters or individuals being sought by the Police, in meeting at the Hy-Ho Club usually do so around six or seven o'clock in the evening, before great activity takes place.

Upon instructions of Special Agent in Charge E. J. Connelley, Agents A. A. Muzzey, C. R. LaFrance, G. C. Woltz and D. P. Sullivan, the latter being the reporting agent, proceeded to Cicero, Illinois on the evening of April 8, 1935, and took up surveillance of the Hy-Ho Club, 2242 Cicero Avenue at 11.25 P.M. Because of the small amount of traffic moving along Cicero Avenue at that time, and the very few automobiles parked in front of the club, and within two blocks thereof, it was deemed advisable to cover the Hy-Ho Club by one car being stationed at Cermak Road with a view of the Hy-Ho Club, and the other car was to cruise along the front of the club.

The following cars were noted parked in front of the Hy-Ho Club:

1929 Graham Paige coupe, Illinois license plates 776197. A check of these plates indicates that they are issued to Graham Paige coupe of Mrs. KATHERINE JOSILK, 1522 South 59th Court, Cicero, Illinois.

Buick sedan bearing Illinois license plates 161799, issued to RUDOLPH ZAHROBSKY, 2515 South 57th Court, Cicero, Illinois.

Auburn Sedan, bearing Illinois plates 66347, issued to ADOLPH J. COLTERMAN, 2532 Highland Avenue, Berwyn, Illinois.

LaSalle coupe bearing Illinois license plates 179846 issued to JOHN K. McLEROI, 115 Harrison St. Oak Park, Illinois.

1934 Ford coach bearing Illinois license plates 158387, issued to JOHN PAUL CLINTON, 651 North Boulevard, Oak Park, Illinois.

For approximately one half hour after midnight a "Blue" Cab, bearing Illinois license plates 170844, issued to the Blue Cab Company, 311 South Boulevard, Oak Park, Illinois was parked in front of the Hy-Ho Club.

A 1934 Ford coach with red wheels, bearing Illinois license plates 110094 was likewise seen parked in front of the Hy-Ho Club, which plates are issued to ROBERT J. ANSANI, 3714 S. Kennilworth St. Berwyn, Illinois.

A 1935 Ford coach, bearing Illinois plates 1104893, and a 1933 Plymouth coupe bearing Illinois license plates 185172 were likewise parked in front of the Hy-Ho Club at approximately 12.30 A.M. April 9th. The license plates for the above mentioned Plymouth coupe were issued to CHARLES CARR, 311 S. 22nd Avenue, Bellwood, Illinois for a 1935 Ford. The license plates, No. 1104893, were issued to JAMES FERANDO, 5037 W. 32nd St. Cicero, Illinois. At approximately 12.30 A.M. the Plymouth coupe pushed the above mentioned Ford coupe, the motor of which appeared to be stalled, to the Square Deal Garage, in the 5400 block on Cermak Road, Cicero, Illinois. This Ford

was occupied by two women.

A 1935 brown Deluxe Hudson Sedan, bearing Illinois license plates 359606, which plates were issued to JOSEPH GRAL, 5401 West 25th Court, Cicero, Illinois for a 1935 Hudson sedan was likewise parked for some time in front of the Hy-Ho Club. At approximately 1.50 A.M. two men left the club and drove away in a 1935 Pontiac Sedan, Illinois license plates 641030. This car was tailed to LaGrange, Illinois where one man was let off at a private home, and the other man entered the LaGrange restaurant. Agent Sullivan entered the restaurant and noted the man, who appeared to be young, well educated and well dressed. This man entered into casual conversation with a local policeman. After leaving the restaurant Agent Sullivan made casual inquiry as to the owner of the Pontiac and the policeman said it was the property of the boy in the restaurant, who was the owner of some kind of shop in LaGrange. The above plates are issued to GERALD W. STEVENS, 23 Pine Avenue, LaGrange, for a Chrysler automobile.

It appears from the names and addresses of the persons to whom the above mentioned license issued are issued, that there is no material connection or significance of such persons with this case.

Confidential Informant [redacted] advised Special Agent in Charge E.J. Connelley that he was endeavoring to obtain information concerning 2024 Milwaukee Avenue, Chicago, Illinois, the place according to [redacted] where a party, identity unknown, was furnishing a hide out for someone wanted in the Bremer case. [redacted] advised that the wanted individual is being hidden out by someone not connected with this establishment, or a hanger-on at this place; that the individuals at 2024 Milwaukee Avenue seem to be very cautious about something; that he could not determine which of the individuals is responsible for this activity; that he has seen Capezio who is well known to him, at this place during the week of April 1. [redacted] further suggested that the possibilities are that an individual known as Moon Baker would be the one who could furnish the hideout for the individual in question.

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The following investigation was conducted by Special Agents C. G. Campbell, C. R. La France and T. M. McDade, Agent Campbell being the reporting agent.

A surveillance of the gambling establishment located at 2024 Milwaukee Avenue, Chicago, was begun on March 28, 1935 by Agents Campbell and La France to cover one Moon Baker, customer of this place. Baker was kept under surveillance for two days, during this time making intermittent trips to the Armitage Restaurant, 2455 Armitage Avenue, and the Armitage Poolroom, 2459 Armitage Avenue. On March 29, 1935, at midnight, the proprietor of this poolroom and Baker spent approximately one hour walking around the neighborhood with apparently no destination in mind. Returning about 2:00 A.M. they immediately went to the apartment of the poolroom proprietor, located directly above the poolhall.

The following day Agents Campbell and McDade located Baker, who was engaged in a card game in this poolhall, where he was kept under surveillance until midnight, at which time he left the poolhall, going to the Armitage Restaurant and emerging with a box of groceries and foodstuffs, which he placed in a Model A Ford Coupe, then driving away. Baker was followed to 2857 McLean Avenue, where he carried the groceries in and remained until 1:00 A.M., coming out and returning to the Armitage Poolroom. Mr. Connelley was notified of this and ordered Agents to drop the surveillance that night.

The following morning, Sunday, March 31, 1935, Agent Campbell entered the lobby of the apartment house at 2857 McLean Avenue and secured the following names from the mail boxes:

Baker - Klinger

J. W. Walder
Brester

Dr. T. H. Miller

Rudenberg
Sonach

Feinstien
Yoffee

Hamilton
Deutsch

Berman

This apartment building has seven apartments, all of which are at present occupied, the Berman family being the proprietors.

Dr. Miller, who has offices at 2750 West North Avenue, was contacted in an effort to secure information as to Baker and Klinger. Dr. Miller informed Agents that Baker had resided in this apartment since last fall, coming there either in September or October and living with a woman twenty-eight or thirty years old, having red hair. As to the name Klinger, Dr. Miller could furnish no information, nor did he know whether or not this woman's name was Klinger or whether she was Baker's wife. He referred Agents to the janitor of this apartment building, whose name he could give only as Morris.

Morris, the janitor, resides at 2021 Humboldt Avenue, Apartment B, and was contacted by Agents but could furnish no further information as to the occupants of Baker's apartment. Agents attempted to get Morris to enter the apartment of Baker and go through all the rooms under the pretext of inspecting the radiators to see whether or not anyone was occupying this apartment other than Baker. This Morris was very reluctant to do, and to date he has not been persuaded to do so even by offers of remuneration.

Postman Kowalski, mail carrier at the Humboldt Park Post Office was contacted and furnished information that the owner of the lunch room at 2455 Armitage Avenue was one C. Garvin or C. Gavin, he was not sure of which, and that the proprietor of the poolroom at 2459 Armitage Avenue resided in a flat directly above the poolroom but that his name was unknown to him. He further advised that this poolroom had been open approximately sixty days and that previous to this time the proprietor had been in the shoe-shining business.

Postman Peter Mattanio of the Logan Square Post Office, who carries mail to the apartment house in which Baker resides, advised that Baker had been there approximately six months and that he resided there without placing his name on the box for a period of three months and did not do so until the postman called it to his attention.

The Ford Coupe which Baker drives bears Illinois tags for 1935, #711-267, registered in the name of Oscar Baker, 2455 Armitage Avenue, motor #3281166.

A surveillance of Baker's apartment after dark each evening in an effort to see other occupants of this apartment has met with no success; that is, the apartment was dark until Baker came home at approximately midnight.

The following is the criminal record of OSCAR BAKER alias MOON BAKER, as shown by records of the Chicago Police Department, obtained by Special Agent C. G. Campbell: b7c

[REDACTED]

[REDACTED]

[REDACTED]

On April 5, 1935, a telephone tap was installed on the telephone at 2024 North Milwaukee Avenue, Chicago, the number being Brunswick 9020. The janitor of this building, Mr. Markee, was contacted by Special Agents Campbell and McDade, and cooperated with Agents by permitting Agents to use the basement of the building to install the tap. At 4.20 P.M. this date the telephone company called Brunswick 9020, and conversation was had as to the new address of this gambling house. On the morning of April 6, 1935, the telephone at 2024 Milwaukee Avenue was discontinued, and installed under the same number at 2459 Armitage Avenue, where this gambling business is now being operated. It is understood that the business will be resumed at 2024 Milwaukee Avenue as soon as arrangements can be made with the new city administration.

Daily contact is being maintained with Janitor Markee, who will notify this office as soon as the gambling is resumed at 2024 Milwaukee Avenue, Chicago, Illinois. This gambling house is at present owned by four men, one of whom is a Mr. Feltman, the other three at present being unknown.

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The following information was submitted by Special Agent W.C. Ryan relative to information furnished by informant [redacted] who has been maintaining a close contact with Joe Gallichio and Sam Manno, contacts of the Karpis-Barker gang:

On March 15, 1935, upon being contacted, [redacted] advised that he had again visited Joe Gallichio and Sam Manno at 825 South Marshfield, Chicago, Illinois, and that in conversation with them he had determined that they are acquainted with all the members of the Karpis-Barker gang, but that Mibs (Joe Gallichio) advised him that he had only seen Karpis on one occasion, however, that he expects to hear from other members of the gang at any time.

[redacted] also stated that Mibs advised him that on the night previous to the killing of Slim Gray, Slim had just returned to the city and had stopped at 825 South Marshfield address, and picked up a machine gun, a bullet proof vest, a rifle and several pistols; that Mibs also told him that the wife of Slim Gray had recently advised him that on the night of the raid of the apartment at Pine Grove Avenue, upon receipt of a call, the place was surrounded by Agents, and that Slim Gray stated "They are here", and threw a bullet proof vest to Bolton, saying "Let's go"; that Slim then rushed out the door expecting to be followed by Bolton, but that Bolton threw himself on the floor, and that she was of the opinion that if Bolton had picked up Slim, that they would have both escaped.

Previous information in this case indicates that Clara Gibson was at one time associated with the Gallichio gang and was engaged in shop lifting at that time. [redacted] also advised that while with Mibs and Sammy on the afternoon of March 15, 1935, they evinced a lot of interest in a photograph and article appearing in the Chicago Daily Times concerning the removal of Edna Murray to St. Paul, Minnesota; that Mibs stated upon seeing the article "I told you she was in St. Paul"; that both Mibs and Sammy agreed that the newspaper picture was a very good likeness of Edna Murray. [redacted] also stated at this time that Mibs inquired of him whether he knew of any place where he could get a chopper (meaning machine gun); that Mibs stated that Slim Gray had left them without a thing, and that if Slim had left the guns at his place instead of taking them to the Pine Grove apartment that they would still have them.

[redacted] further stated at this time that Mibs and Sammy have been hiding out from the Chicago Police Department, inasmuch as they are wanted for a \$200.00 stickup; that in this connection Mibs had advised him that he felt sure that he could fix this matter up;

that Mibs had gotten in touch with Sergeant John Hanrahan of the Detective Bureau, Chicago Police Department, and that Hanrahan had agreed to fix up this charge for the sum of \$500.00; that \$300.00 of this was to go to Hanrahan, and \$200.00 to the victim of the holdup. At the time of this meeting with [REDACTED] he advised Agent that if he could secure the sum of \$50.00, he would spend his entire time with the Gallichio gang in order to obtain what information he could in regard to their contacts with the remaining members of the Karpis-Barker gang; that the sum of \$50.00 would last him approximately two or three weeks. He stated that he is making a little money through slot machines which he has placed in a number of stores in the City of Chicago, and that in order to spend his time with the Gallichio gang, it would be necessary for him to neglect this business entirely. b7c b7d

On March 16, 1935, authority was requested by teletype and letter to the Bureau to pay informant [REDACTED] the sum of \$50.00 for two weeks service for keeping in touch with the Gallichio gang.

On March 19, 1935, authority was received from the Bureau by teletype to pay informant [REDACTED] the sum of \$25.00 a week for two weeks. On March 19, 1935, Agent again contacted informant [REDACTED]

He advised at this time that he had obtained no additional information from the Gallichio gang relative to the Karpis-Barker gang. He stated that Mibs had advised him on that day that he had fixed the charge against him with Sergeant John Hanrahan of the Detective Bureau, and that he was no longer wanted on the stickup charge. He further stated that he had ascertained that Paul Manno, a younger brother of Sammy Manno, who does not ordinarily travel around with Mibs and Sammy, is acquainted with the outstanding members of the Karpis-Barker gang; that on one occasion when he visited the address on Marshfield Avenue, that Paul Manno had remarked to Sammy and Mibs that if they did not hurry up and get a "chopper" that those fellows would be coming around, and that they would have nothing for them. Liberty stated that from the conversations of Mibs and Sammy, he has gathered that they obtain their guns through robbing outlying police stations; that Sammy had moved; that he thought that the State Highway Police Station located at 123rd and Cicero Avenue, Chicago, would be a good place to obtain some guns.